

**RESOLUTIONS PASSED AT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF REPUBLIC BANK (GHANA) PLC HELD AT THE ACCRA CITY HOTEL, BARNES ROAD, ACCRA ON THURSDAY, 19<sup>TH</sup> SEPTEMBER 2024**

**ORDINARY RESOLUTIONS**

- 1. That the Financial Statements of Republic Bank (Ghana) PLC and its Subsidiaries for the financial year ended 31<sup>st</sup> December 2023 together with the Auditors' Reports thereon be received and adopted.**
- 2. That the Directors' Report for the year ended 31<sup>st</sup> December 2023 be received and adopted.**
- 3. That Mr. David Addo-Ashong be and is hereby re-elected as a Director of the Company under Article 66 of the Company's Constitution and Section 325(d) of the Companies Act, 2019 (Act 992).**
- 4. That the retirement of Mr. Ebenezer Tetteh Tagoe as a Director be and is hereby accepted under Article 67 of the Company's Constitution and Section 325(b) of the Companies Act, 2019 (Act 992).**
- 5. That the retirement of Mr. Paul King Aryene as a Director be and is hereby accepted under Article 67 of the Company's Constitution and Section 325(b) of the Companies Act, 2019 (Act 992).**
- 6. That Prof. Mrs. Vera Ogeh Lassey Fiador be and is hereby elected as a Director of the Company under Article 67 of the Company's Constitution and Section 325(e) of the Companies Act, 2019 (Act 992).**
- 7. That Mr. Jonathan Prince Cann be and is hereby elected as a Director of the Company under Article 67 of the Company's Constitution and Section 325(e) of the Companies Act, 2019 (Act 992).**
- 8. That Mr. Joseph Yaw Asumang be and is hereby elected as a Director of the Company under Article 67 of the Company's Constitution and Section 325(e) of the Companies Act, 2019 (Act 992).**
- 9. That Ernst and Young Chartered Accountants be and is hereby appointed as the External Auditors of the Bank for the Financial Years 2024 to 2029 under Article 49 of the Company's Constitution and Section 139(3) of the Companies Act, 2019 (Act 992).**
- 10. That the Directors be and are hereby authorized to fix the remuneration of the Company's Auditors for the 2024 financial year.**