

**ANNUAL GENERAL MEETING OF ACCESS BANK (GHANA) PLC TO BE HELD IN-PERSON AT FOUR POINTS BY SHERATON ACCRA AIRPORT HOTEL, PLOT 75A, 1ST SENCHI LINK, AIRPORT RESIDENTIAL AREA, ACCRA ON FRIDAY, 19TH JUNE 2026**

(Name of Shareholder in block letters)

"I/We ..... being a Shareholder/(s) of the Company hereby appoint .....\* or failing him/her, Ms. Ama S. Bawuah or failing her, Ms. Pearl Nkrumah as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 19th June 2026 and at any adjournment thereof."

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this ..... day of ..... 2026.

Shareholder's Signature .....

**ORDINARY BUSINESS**

1	To consider and adopt the Audited Financial Statements of the Bank for the year ended 31st December 2025 together with the Reports of the Directors and Auditors thereon.		
		FOR	AGAINST
2	To declare and pay dividend for the year ended 31st December 2025, subject to the decision of the Bank of Ghana.		
3	To re-elect the following Directors of the Company retiring by rotation:		
	a. Ms. Hadiza Ambursa		
	b. Mrs. Yvette Adounvo Atekpe		
4	To elect the following as Directors of the Company:		
	a. Prof. David Dodoo-Arhin as an Independent Non-Executive Director		
	b. Mr. Eugene Ocansey as Executive Director, Retail & SME Banking		
	c. Mr. Nana Kwabena Afoom as Executive Director, Wholesale Banking		
5	To authorize the Directors to fix the remuneration of the External Auditors for the financial year 2026		

Please indicate by marking 'X' in the appropriate space how you wish your votes to be cast on the resolution(s) set out above, unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

- This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof must reach the registered office of the Registrar of the Bank, Central Securities Depository Ghana Limited, 4th Floor, Cedi House, Accra, Ghana, or e-mailed to info@csd.com.gh or ops@csd.com.gh not less than 48 hours before the time of the meeting.
- Where the appointer is a corporation, this form may be under seal or under hand of any officer or attorney duly authorized.
- This proxy will be used only in the event of poll being directed or demanded.
- In the case of joint holders, the signature of any one of them will suffice but the names of all joint holders should be shown.
- In line with best practice, the names of two Directors of the Bank have been entered on the proxy form to ensure that someone will be at the meeting to act as your Proxy, but if you wish, you may insert in the blank space on the form (marked\*) the name of any person whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of one of the two Directors named.

**ADMISSION FORM**

**ACCESS BANK (GHANA) PLC**

Annual General Meeting to be held in-person at Four Points by Sheraton Accra Airport Hotel, Plot 75A, 1st Senchi Link, Airport Residential Area, Accra on Friday, 19th June 2026 at 11:00AM

\*Name and Address of Shareholder .....

Number of Shares .....

Signature of Person Attending .....

**IMPORTANT: Please insert your name in BLOCK CAPITALS on both proxy and admission forms where asterisked.**