

# GCB Bank PLC

## PROXY FORM



I/We \_\_\_\_\_ being a member of the above-named Company

hereby appoint \_\_\_\_\_ or failing whom, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 30<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, **June 27, 2024 at 10.00am.**

Ordinary Business as Ordinary Resolutions	FOR	AGAINST
1. To consider and adopt the Financial Statements of the Company for the year ended December 31, 2023, together with the Reports of the Directors and Auditors thereon.		
2. To re-elect the following Directors retiring by rotation as per the Companies Act 2019 (Act 992)		
a) Mrs. Lydia Essah		
b) Nana Ama Ayensua Saara III		
c) Mr. Francis Arthur-Collins		
d) Mr. Emmanuel Ray Ankrah		
3. To re-elect the following as Directors of GCB Bank PLC as per the Bank of Ghana Corporate Governance Directive 2018		
a) Mr. Francis Arthur-Collins		
b) Mr. Osmani Ayuba		
c) Mr. Emmanuel Ray Ankrah		
4. To ratify Directors' Remuneration as set out in the Accounts for the year ended December 31, 2023		
5. To approve the appointment of PWC as the External Auditors of the Bank for the years 2024 to 2029.		
6. To authorise the Directors to fix the remuneration of the External Auditors.		

DATED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

### SIGNATURE

Notes:

- Please indicate with an "X" in the spaces above how you wish your vote to be cast. Unless otherwise instructed, the Proxy will vote as he thinks fit.
- If executed by a corporate body, the form should be completed by the signature of a duly authorized officer and should be accompanied by a resolution in accordance with Section 11 of Schedule 8 of the Companies Act, 2019 (Act 992).
- To be valid, this Proxy form must be filled out, signed and lodged (together with any authority under which it is signed) with the Registrars at GCB Bank PLC, High Street, Accra not later than 10.00am on June 25, 2024.