



ADANSI RURAL BANK PLC

HEAD OFFICE: FOMENA, ADANSI P.O. BOX 35, FOMENA, ASHANTI.

36TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

DATE: SATURDAY, 16TH MAY, 2026

VENUE: NURSING AND MIDWIFERY TRAINING COLLEGE

TIME: 10:00 A.M.

PROXY FORM

I/We.....of.....

being a Member/Members of Adansi Rural Bank PLC with Share ID Number....., hereby appoint(s)

.....of.....bearing

Ghana Card Number.....and Phone Number.....

or failing whom, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 36th Annual Meeting of Shareholders to be held on Saturday, 16th May, 2026 at the Nursing and Midwifery Training College, Fomena at 10:00 a.m. and at any adjournment thereof.

* Please tick (✓) in the appropriate box, how you wish your votes to be cast on the resolutions.

* Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

RESOLUTIONS		FOR	AGAINST
ORDINARY RESOLUTIONS	1. To receive and adopt the Financial Statements of the Bank (together with the Reports of Directors and External Auditors) for the year ended 31 st December, 2025.		
	2. To approve the remuneration of the Auditors.		
	3. To authorize the Directors to appoint new External Auditors.		
	4. To declare Dividend for the 2025 Financial Year.		
	5. To approve the Directors' remuneration.		
	6. To elect Directors.		
SPECIAL RESOLUTIONS	7. To change the name of the Bank to Adansi Community Bank Public Limited Company (PLC) in compliance with Bank of Ghana's Guideline on the Revised Microfinance Sector Framework (2026).		
	8. To increase the share price from GHS0.25 to GHS0.75 effective 20 th May, 2026.		
	9. To offer a non-renounceable right of 2:1 to existing shareholders in the Register as at 31 st December 2024, to buy shares at the existing price of GHS0.25; offer ending 31 st July 2026.		

Dated this.....Day of May, 2026.

Shareholder(s) Signature/Thumbprint:.....

NOTES

1. A Shareholder who is unable to attend the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy need not be a shareholder of the Bank.
2. In case of joint holders, each holder must sign.
3. If executed by a Company/Corporation, the Proxy form should bear its Common Seal or signed on its behalf by a Director.
4. The completed Proxy Form should reach the Board Secretary at the Bank's Head Office (Fomena), or sent via email info@adansibank.com or on WhatsApp number **0574928683**, not less than seventy-two (72) hours prior to the time of the Meeting.