



ADANSI COMMUNITY BANK PLC.

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

EXTRAORDINARY GENERAL MEETING (EGM) OF SHAREHOLDERS

DATE: SATURDAY, 19TH SEPTEMBER, 2026

VENUE: GREAT HALL OF THE NURSING AND MIDWIFERY TRAINING COLLEGE TIME: 10:00 A.M.

PROXY FORM

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

being a Member/Members of Adansi Community 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 Extraordinary General Meeting of Shareholders to be held on Saturday, 19th September, 2026 at the Great Hall of 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 seek shareholders' authorisation to sell shares up to the maximum authorized shares of 100,000,000.00 to both existing and new shareholders.		
	2.	To increase the share price of the Bank from GHS0.25 to GHS0.80. The new share price to take effect from 21 st September, 2026.		
	3.	To offer a non-renounceable right of 4:1 to existing shareholders appearing on the register of members, to buy shares at a price of GHS0.50 per share; effective 21 st September to 31 st October, 2026.		
	4.	To seek the mandate of shareholders to undertake strategic investment/take over/capitalisation of viable Community Banks or Microfinance Institutions as may be permitted by the Bank of Ghana/ARB Apex Bank rules and regulations.		
	5.	To elect Directors.		

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

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

NOTES

1. A Shareholder who is unable to attend this EGM 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 Company Secretary at the Bank's Head Office (Fomena), or sent via email info@adansibank.com or on WhatsApp number **0548001556**, not less than seventy-two (72) hours prior to the time of the Meeting.