

# PROXY FORM

**WE/I** ..... **being a Member of First Atlantic Bank PLC hereby appoint** .....**of** .....**or failing him the Chairman of the meeting as our/my proxy to vote for us/me on our/my behalf at the Annual General Meeting of the Company to be held at the Omany Hall, Labadi Beach Hotel, Accra on Tuesday April 7, 2026 at 10:00 am.**

**Signed this** ..... **day of** ..... **2026.**

(Please tick either FOR or AGAINST)

		FOR	AGAINST
1.	That the Audited Financial Statement of the Company for the Year Ended December 31, 2025 together with the Reports of the Directors and Auditors thereon, be and are hereby adopted.		
2.	That a total dividend of One Hundred Million Ghana Cedis (GHS100,000,000.00), representing GHS0.29 per share, be and is hereby declared in respect of the year ended December 31, 2025, subject to the final approval of the Bank of Ghana, and payable on a date to be announced following such approval.		
3.	That Dr. Derek Amoateng be and is hereby appointed as an Independent Non-Executive Director of the Bank subject to the final approval of the Bank of Ghana.		
4.	That Mr. Nesbit Barnor be and is hereby appointed as an Independent Non-Executive Director of the Bank subject to the final approval of the Bank of Ghana.		
5.	That Ms. Catherine Engmann be and is hereby appointed as an Independent Non-Executive Director of the Bank subject to the final approval of the Bank of Ghana.		
6.	That Mr. Samuel Botchway be and is hereby appointed as an Independent Non-Executive Director of the Bank subject to the final approval of the Bank of Ghana.		
7.	That in accordance with section 140(2) of the Companies Act, 2019 (Act 992), confirmation be and is hereby given for the remuneration of the External Auditors of the Bank, as detailed in Note 16 to the Financial Statements for the year ended December 31, 2025 and that the directors be and are hereby authorised to negotiate and approve the remuneration of the External Auditors in respect of the year ending December 31, 2026.		
8.	That in accordance with section 185 of the Companies Act, 2019 (Act 992), approval be and is hereby given for the remuneration of the directors of the Bank, as detailed in Note 39 to the Financial Statements for the year ended December 31, 2025.		