

PROXY FORM

VIRTUAL ANNUAL GENERAL MEETING to be held at 10 a.m. on Wednesday, 24 June 2020 and streamed live from the Head Office Conference Room.

I/We
being a member(s) of CalBank Limited
hereby appoint

*
or failing him/her the Chairman of the Meeting as
my/our Proxy to vote for me/us and on my/our
behalf at the Virtual Annual General Meeting of
the company to be held on 24 June 2020.

Signed thisday of 2020

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Shareholder’s Signature

Resolutions from the Board	For	Against
1. To receive the 2019 Accounts.		
2. To re-elect Ms. Rosalind Kainyah as a director of the Bank.		
3. To re-elect Mr. Kofi Osafo-Maafa as a director of the Bank.		
4. To re-elect Nana Otuo Acheampong as a director of the Bank.		
5. To re-elect Mr. Kweku Baa Korsah as a director of the Bank.		
6. To declare a dividend		
7. To approve directors’ remuneration.		
8. To authorise the Directors to fix the fees of the external auditor.		
9. To approve the Purchase of Shares of the Bank		

Please indicate with an ‘X’ in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed the proxy will vote or abstain from voting at his discretion.

NOTES:

1. In compliance with the current restrictions on public gatherings in force pursuant to the Imposition of Restrictions Act, 2020 (Act 1012) and consequent regulatory directives, attendance and participation by all members and/or their proxies in this year’s annual general meeting of the Bank shall be strictly virtual (i.e. by online participation).
2. A member entitled to attend and vote at the annual general meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.
4. A copy of the Form of Proxy can be downloaded from: <https://calbankagm.net> and may be filled and sent via email to: info@csd.com.gh or deposited at the registered office of the Registrar of the Company, Central Securities Depository (CSD) Ghana Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than 10.00 GMT on Monday, June 22, 2020.

5. Accessing and Voting at the Virtual AGM

A **unique token number** will be sent to shareholders by email and/or SMS from June 5, 2020 to give them access to the meeting. Shareholders who do not receive this token can contact the CSD on: info@csd.com.gh or call **0302 906 576 / 0302 972 254** any time after June 5, 2020 but before the date of the AGM to be sent the unique token.

To gain access to the Virtual AGM , shareholders must visit <https://calbankagm.net> and input their **unique token number** on Wednesday, June 24, 2020. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting, they may vote electronically during the Virtual AGM again using their **unique token number**. Further assistance on accessing the meeting and voting electronically can be found on <https://calbankagm.net> .