

Proxy Form

ANNUAL GENERAL MEETING to be held VIRTUALLY at 10 a.m. on Thursday, 6th May 2021 and streamed live to all shareholders of CalBank PLC

I/We
being a member(s) of CalBank PLC
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 Annual General Meeting of the
company to be held on 6th May, 2021.

Signed thisday of 2021

Shareholder's Signature

Resolutions from the Board	For	Against
1. To receive the 2020 Accounts.		
2. To re-elect Mrs. Helen Nankani as a director of the Bank.		
3. To re-elect Mr. Richard Arkutu as a director of the Bank.		
4. To re-elect Mr. Ben Gustave Barth as a director of the Bank.		
5. To declare a dividend		
6. To approve directors' remuneration.		
7. To authorise the Directors to fix the fees of the external auditor.		
8. To delete article 52 of the Bank's constitution		
9. To amend article 53 of the Bank's constitution		
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. Additional information is provided behind this proxy form.		

THIS PROXY FORM SHOULD NOT BE SENT TO THE REGISTRAR IF THE MEMBER WILL BE ATTENDING THE MEETING.

NOTES:

- 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 only).
- 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.
- 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 (i.e. participates online), the proxy appointment shall be deemed to be revoked.
- A copy of the **PROXY FORM** 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, 3rd May, 2021.
- 5. Accessing and Voting at the Virtual AGM**
A unique token number will be sent to shareholders by email and/or SMS from April 15, 2021 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 906576 / 0303 972254** any time after April 15, 2021 **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 Thursday May 6, 2021. 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>