



PROXY AUTHORIZATION

I/We being member(s) of ANLO RURAL BANK PLC hereby appoint of or failing him/her of my/our Proxy to vote on my/our behalf at the Emergency General Meeting of the Bank to be held at 9:00 am on Saturday 20th January, 2024 and at any adjournment thereof.

Dated this day of20.....

.....
Shareholder's Signature

ANLO RURAL BANK PLC ADMISSION FORM

An EXTRAORDINARY GENERAL MEETING to be held at the **Head Office, Anlo Rural Bank, Anloga**, on Saturday 20th January, 2024 at 9:00am in the morning.

Full name and address of Shareholder(s) / Proxy

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Number of Shares held:

IMPORTANT:

This Admission form must be produced by the Shareholder or his/ her Proxy in order to obtain entrance to the Extraordinary General Meeting.