

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting of Republic Bank (Ghana) PLC (the "Company") will be held in-person as well as virtually and streamed live to all Shareholders from the Republic Court, Independence Avenue, Ridge Roundabout, Accra at 13:00 GMT (1:00 pm) on Thursday, 23rd April 2026 to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive and adopt the Annual Report and Audited Financial Statements of the Company (and its Subsidiaries) for the year ended 31st December 2025 together with the Directors' and Auditors' Reports thereon.
2. To declare a Dividend (subject to regulatory approval).
3. To elect Ms. Sena Dake as a Director.
4. To re-elect Directors retiring by rotation: -
 - (i) Mr. Parasram Salickram
 - (ii) Prof. (Mrs.) Vera Ogeh Lassey Fiador
 - (iii) Mr. Jonathan Prince Cann
 - (iv) Mr. Joseph Yaw Asumang
5. To ratify the remuneration paid to the Auditors for the year 2025.
6. To authorize Directors to fix the remuneration of the Auditors for the year 2026.

NOTES

General

In accordance with National and Regulatory Guidelines and the Bank's Constitution, attendance and participation by all members and/or their proxies at this year's Annual General Meeting of the Company shall be in-person and virtual (by online participation).

A member who is unable to attend the general meeting is entitled to appoint a proxy to attend (in-person or by online participation) and vote on his/her behalf. A proxy need not also be a member.

Proxy Forms may be obtained by contacting the Company's Registrars at Universal Merchant Bank Limited, SSNIT Emporium, Airport City, Liberation Road, Accra or at registrars@myumbbank.com / registrar.services@myumbbank.com or by downloading from the Company's website at www.republicghana.com/investor-relations.

Proxies may be deposited at the Company's Registered Office at Parcel No. 5, Block 3, Section 28, Liberation Square, Independence Avenue, Accra or via email to email@republicghana.com at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

An electronic version of the Company's Financial Statements, Directors' and Auditors' Reports for the year ended 31st December 2025 is published in The Daily Graphic and The Business and Financial Times on the

27th day of February 2026. The Annual Report may be accessed at the Company's website at www.republicghana.com/investor-relations/. All relevant documents in connection with the virtual meeting are available to Shareholders on the Company's website at www.republicghana.com/investor-relations/ or from the Company's registrars at registrars@myumbbank.com.

Shareholders are encouraged to submit their questions by email ahead of the Annual General Meeting to email@republicghana.com.

Accessing and Voting at the Virtual AGM

A unique token number will be sent to Shareholders by email and/or SMS from the **9th of April 2026** to provide access to the meeting. Shareholders who do not receive their tokens may contact the Registrar on registrars@myumbbank.com / registrar.services@myumbbank.com or call 030 633 988 any time after the **10th of April 2026** but before the date of the AGM to be sent their unique tokens.

Shareholders who have not already submitted their current email addresses should submit / update their email addresses and records with the Company's Registrar at Universal Merchant Bank Limited, SSNIT Emporium, Airport City, Liberation Road, Accra or at registrars@myumbbank.com / registrar.services@myumbbank.com as soon as possible.

To gain access to and vote at the virtual AGM, Shareholders must visit <https://republicbankghagm.com> and input their unique token number on **23rd April 2026**. Shareholders who do not submit proxy forms to the Registrar or the Company prior to the meeting may vote electronically during the AGM using their unique token numbers.

Further assistance in accessing the meeting and voting electronically can be found on <https://republicbankghagm.com>.

Members may also please contact the Registrars at:

Universal Merchant Bank Limited
SSNIT Emporium, Airport City, Liberation Road
P.O. Box GP 401 | Accra-Ghana
TEL: 030 633 988
Registrars@myumbbank.com
Registrar.services@myumbbank.com

Dated this 26th day of February 2026

BY ORDER OF THE BOARD

**A. ODURAA BOTCHWAY
COMPANY SECRETARY**