

SEFWIMAN

RURAL BANK PLC

PROXY AUTHORIZATION FORM

I/We.....of.....

Shareholder(s) of Sefwiman Rural Bank PLC, hereby appoint

.....as a

Dr/Rev/Mr/Mrs/Miss/Opanin

Proxy at the Annual General Meeting of Shareholders of the Bank to be held at CAC International ,Bibiani Central on Saturday 2nd December,2023 at 10:00am.

Signed the.....day of2023

.....

Shareholder's Signature

NOTE: A member is entitled to attend and vote at the meeting or to appoint a proxy to attend on his or her behalf. Such a proxy needs not be a member of the Bank. A proxy form is enclosed in the Accounts, copies of which can be obtained from the Head office of the Bank or downloaded from the Bank's website www.sefwimanbank.com.

Completed proxy forms should be returned to the Chief Executive Officer, Sefwiman Rural Bank PLC, Private Mail Bag, Bibiani, not later than 72 hours to the meeting.

By Order of the Board