

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting of Republic Bank (Ghana) PLC (the "Company") will be held virtually and streamed live to all Shareholders from the Accra City Hotel, Barnes Road, Accra at 13:00 GMT (1:00 pm) on Thursday, 22nd April 2021 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 2020 together with the Directors' and Auditors' Reports thereon.
2. To re-elect the following Directors:-
 - (i) Mr. Charles William Zwennes
 - (ii) Mr. David Addo-Ashong
 - (iii) Mr. Ebenezer Tetteh Tagoe
 - (iv) Mr. Paul King Aryene.
3. To authorize Directors to fix the remuneration of the Auditors for the year 2021.

SPECIAL BUSINESS

4. To consider and if thought fit to pass the following Special Resolution, subject to Regulatory Approval:-
 - (i) That the existing Regulations of the Company which are in conformity with the repealed Companies Act, 1963 (Act 179) be revoked
 - (ii) That the new Constitution be received and adopted as the Constitution of the Company and
 - (iii) That the Company be authorized to effect registration of the Constitution with the Registrar in accordance with the Companies Act, 2019 (Act 992).

NOTES

General

In compliance with the restrictions on public gatherings in force pursuant to the Imposition of Restrictions Act, 2020 (Act 1012) and in accordance with the Company's Regulations, attendance and participation by all members and or their proxies at this year's Annual General Meeting of the Company shall be strictly virtual (by online participation).

A member who is unable to attend the general meeting is entitled to appoint a proxy to attend (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 UMB, Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, Accra or at registrars@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 Ebankese, No. 35, 6th Avenue, North Ridge, Accra or via email to marketing@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 2020 is published in The Daily Graphic and The Ghanaian Times on the 30th day of March 2021. The Annual Report may be accessed at the Company's website at www.republicghana.com/investor-relations/. The Company's Regulations, the proposed new Company's Constitution and Shareholders' Notes explaining the proposed Special Resolutions may also be accessed at the Company's website under the same heading.

Shareholders are encouraged to submit their questions by email ahead of the Annual General Meeting to marketing@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 8th of April 2021 to provide access to the meeting. Shareholders who do not receive their tokens may contact the Registrar on registrars@myumbbank.com or call 0302 220952 or 0302 226112 any time after the 10th of April 2021 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 Registrar Services, UMB, 123 Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, Accra or at registrars@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 Thursday 22nd April, 2021. 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:
UMB Registrar Services, 123 Kwame Nkrumah Avenue
Sethi Plaza, Adabraka, Accra
TEL: 0302 220952 or 0302 226112
EMAIL: registrars@myumbbank.com

Dated this 16th day of March 2021

COMPANY SECRETARY
BY ORDER OF THE BOARD