

Proxy Form–CalBank PLC

ANNUAL GENERAL MEETING to be held at 10am on Wednesday, **March 25, 2026** in person and shall also be held 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 Wednesday, **March 25, 2026**.

Signed thisday of 2026

Shareholder's Signature

Ordinary Resolutions	For	Against
1. To receive the 2025 accounts		
2. To re-elect Mr. Daniel Nii Kwei-Kumah Sackey as a non-executive director of the Bank		
3. To re-elect Mr. Kwadwo Mpeani Brantuo as a non-executive director of the Bank		
4. To re-elect Mrs. Yvonne Oforu-Appiah as a non-executive director of the Bank		
5. To re-elect Mr. Woelinam Yao Dogbe as a non-executive director of the Bank		
6. To re-elect Mr. Kofi Owusu-Nhyira as a non-executive director of the Bank		
7. To re-elect Mr. Charles Tetteh Amanquah as a non-executive director of the Bank		
8. To re-elect Ms. Patience Asante as a non-executive director of the Bank		
9. To approve the remuneration of the non-executive directors		
10. To approve the remuneration of the executive directors		
11. To confirm and authorise the directors to fix the fees of the external auditor		

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.

PRINT FORM

CLEAR FORM