



Form of Proxy

I _____
(Block Capitals Please)
of _____

being Member/Members of **STANDARD CHARTERED BANK GHANA PLC** (the Company) hereby appoint

or failing him/her the duly appointed Chairman of the Meeting, as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held in-person as well as virtually and streamed live to all Shareholders from the Head Office of Standard Chartered Bank Ghana PLC, 87 Independence Avenue at 11.00 am on Thursday the 6th day of August 2026 and at every adjournment thereof.

Please indicate with an X in the spaces below how you wish your votes to be cast.

RESOLUTION		FOR	AGAINST
1.	Declaring a dividend (subject to regulatory approval)		
2.	Re-electing the following directors retiring by rotation: • George Akello • Naa Adorkor Codjoe		
3.	Approving remuneration of Directors		
4.	Authorizing Directors to fix remuneration of the external auditor		

Signed _____ day of _____ 2026 Signature _____

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IMPORTANT: Before posting the Form of Proxy above, please tear off this part and retain it – see over. If you wish to insert in the blank space on the form the name of any person, whether a Member of the company or not, who will attend the meeting and vote on your behalf, you may do so; if you do not insert a name, the Chairman of the Meeting will vote on your behalf. If this Form is returned without any indication as to how the person appointed a proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting. To be valid, this Form must be completed and sent via email to shareregistry@gcb.com.gh or deposited at the registered office of the Company or the Registrar of the Company at **GCB Bank PLC**, Head Office, No. 2 Thorpe Road, P.O. Box 134, Accra **not less than 48 hours before the time fixed** for holding the Meeting or adjourned Meeting.

This Form is only to be completed if you will NOT attend the Meeting