

SEFWIMAN RURAL BANK PLC

PROXY AUTHORIZATION FORM

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

Shareholder/Shareholders of Sefwiman Rural Bank PLC, hereby appoint

Dr/Rev/Mr/Mrs/Miss

.....as a

Proxy at the 18th Annual General Meeting of Shareholders of the Bank to be held at the CAC INTERNATIONAL, BIBIANI CENTRAL, BIBIANI On Saturday 10th August, 2024 at 10:00am.

Signed on theday of2024

.....

Shareholder's Signature

NOTE: Completed proxy forms should be returned to the Chief Executive Officer, Sefwiman Rural Bank PLC, Private Mail Bag, Bibiani, not later than 48 hours to the meeting.