

Notice of hybrid meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Ecobank Ghana PLC will be held in-person as well as virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana PLC, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on the 17th day of June, 2026 at 10.30am to transact the following business of the company.

AGENDA (Ordinary Business)

1. **TO CONSIDER AND ADOPT** the Statement of Accounts of the Company for the year ended 31st day of December, 2025 together with the Reports of the Directors and Auditors thereon.
2. **TO DECLARE** a Dividend.
3. **TO RATIFY** the appointment of Directors
4. **TO AUTHORISE** the Directors to fix the remuneration of the Auditors.

DATED AT ACCRA THIS 27TH DAY OF APRIL, 2026
BY ORDER OF THE BOARD
DR. AWURAA ABENA ASAFO-BOAKYE
(COMPANY SECRETARY)

NOTES

A Hybrid AGM Guidelines

- 01.** Attendance and participation by all members and/or their proxies in the Annual General Meeting of the company this year, may be either in-person or virtual/by electronic means (online participation).
- 02.** A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its stead in-person or via electronic means (online participation). A proxy need not be a member of the Company.
- 03.** The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person or via electronic means (online participation). The proxy appointment shall be deemed revoked in this event.
- 04.** A proxy form can be downloaded from the website of the Company (www.ecobank.com) and should be completed and sent via email to shareregistry@gcb.com.gh or deposited with the Registrars at:

GCB Bank PLC, Registrar's Office
No. 2 Thorpe Road,
P.O. Box 134, Accra

No later than 3:00 pm on 16th June, 2026.

B Accessing, Participating and Voting at the AGM - Online Participation

- 01.** A unique token number shall be sent to all members by email, SMS or by post from 3rd June, 2026 to allow for access to the virtual meeting platform: <https://www.ecobankghAGM.com>
- 02.** Members who do not receive their unique token numbers may, between 3rd June, 2026 to 16th June, 2026 contact the Registrars of the Company at:

GCB Bank PLC
Registrar's Office, No. 2 Thorpe Road, High Street, Accra

on Telephone numbers:
0302 668712/ 0506-592181 / 0244-358514
0244-318079

or via email to shareregistry@gcb.com.gh
to obtain their unique token numbers.

- 03.** Members shall be required to visit <https://www.ecobankghAGM.com> on 17th June, 2026 and input their unique token number in order to be able to gain access and participate in the virtual AGM.
- 04.** Members who do not submit proxy forms to the Registrar of the Company before the AGM can vote via electronic means using their unique token numbers.
- 05.** Members are encouraged to submit their questions ahead of the AGM via email to EGHAGM@ecobank.com

C Further Information

The Annual Report of the Company and further information on accessing, participating and voting at the AGM are available at:

<https://www.ecobankghAGM.com>

For further information,
please contact the registrar:

GCB Share Registry
GCB Bank PLC
No. 2 Thorpe Road,
P.O. Box 134 Accra

Telephone:

030-266-8712 • 0506-592181
0244-358514 • 0244-318079

Email: shareregistry@gcb.com.gh

Proxy form

I/WE, being a Member of the above-named Company hereby appoint or failing him/her the Chairman of the Meeting as my/our Proxy to vote on my/our behalf at the **Annual General Meeting (AGM)** of the Company to be held on Wednesday **17 June, 2026 at 10:30 am prompt.**

Member signature

Dated the	<input type="text"/>	Day of	<input type="text"/>	2026	<input type="text"/>
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This Form is to be used in favour of/against the Resolution set out in the Agenda.

	FOR	AGAINST
1. TO ADOPT ACCOUNTS	<input type="checkbox"/>	<input type="checkbox"/>
2. TO DECLARE a Dividend	<input type="checkbox"/>	<input type="checkbox"/>
3. TO RATIFY the appointment of the following Director: MR. TARA SQUIRE	<input type="checkbox"/>	<input type="checkbox"/>
4. TO RATIFY the appointment of the following Director: MR. HENRY AMPONG	<input type="checkbox"/>	<input type="checkbox"/>
5. TO RATIFY the appointment of the following Director for a 3 year term: CHIEF ALHASSAN ANDANI	<input type="checkbox"/>	<input type="checkbox"/>
6. TO RATIFY the appointment of the following Director for a 3 year term: DR. SHIRLEY-ANN AWULETEY-WILLIAMS	<input type="checkbox"/>	<input type="checkbox"/>
7. TO RATIFY the appointment of the following Director for a 3 year term: DR. PATRICK FISCIAN	<input type="checkbox"/>	<input type="checkbox"/>
8. TO AUTHORISE Directors to fix remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with an "X" in the spaces above how you wish your vote to be cast. Unless otherwise instructed, the Proxy will vote as he thinks fit.

If executed by a body corporate, this Proxy Form should be completed by the signature of a duly authorized Officer and should be accompanied by a resolution in accordance with Section 11 of Schedule 8 of the Companies Act, 2019 (Act 992).

To be valid, this Proxy Form must be filled up, signed and lodged (together with any authority under which it is signed) with the Registrars at Ghana Commercial Bank, Registrars Office, Thorpe Road, High Street, Accra not later than 3.00pm on Tuesday, the 16th day of June, 2026.