



**PROXY
AUTHORIZATION FORM**

I/We _____ of
_____ Being a Shareholder (s) of thereby appoint
_____ on
_____ at the Annual General Meeting of the Bank to
be held on the **16th November, 2019** at the Presbyterian Church of Ghana, Suma-Ahenkro
and at any adjournment thereon.

Signed on the _____ day of _____ 2019

(Shareholder's Signature)

NOTE:

Completed Proxy Form should be lodged with the Registered Office of the Bank or through the Bank's Official Email Address at **info@sumaruralbank.com** not less than **Forty-Eight (48) hours** prior to the time of the meeting.