



# 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 **Saturday, 26<sup>th</sup> October, 2024** at the Presbyterian Church of Ghana, Suma

Ahenkro and at any adjournment thereon.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
(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 **agm@sumaruralbank.com** not less than **Forty-Eight (48) hours** prior to the time of the meeting.