

PROXY AUTHORIZATION FORM

I/ we _____ being a shareholder(s) of

Suma Rural Bank Plc, transitioning to Suma Community Bank Plc, hereby, appoint _____

_____ as my/our proxy to vote on my/our behalf at the

Annual General Meeting of the Bank to be held at the Suma Presby Church, Suma-Ahenkro

on Saturday, 19th September, 2026 at 10:00 a.m. prompt and at any adjournment thereof.

Signed the _____ day of _____ 2026.

NOTE:

Completed Proxy form should reach the Secretary, Suma Rural Bank Plc., not less than Forty-eight (48) hours prior to the meeting time.
