

# Proxy Form

I/We \_\_\_\_\_ Name in block letters)

of \_\_\_\_\_ (Address in block letters)

(a) shareholder (s) of Ecobank Transnational Incorporated

do hereby appoint \_\_\_\_\_

or failing him/her, the Chairman of the meeting as my/our proxy to represent me/us at the 34<sup>th</sup> Annual General Meeting of shareholders that will be held at **Salle des Fêtes of Sofitel Abidjan Hôtel Ivoire - Côte d'Ivoire on Wednesday May 25, 2022 at 10.00 am GMT** and at any adjournment thereof.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Please indicate below how you wish your proxy to be executed.

	For	Against	Abstain
1. Approval of the Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appropriation of the Profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Directors			
a) Mrs. Aichatou Agne Pouye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Aasim Qureshi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. Catherine Ngahu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Mr. Mfundo Nkuhlu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Mr. Ade Ayeyemi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of Alternate Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Remuneration of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

To be valid, this Proxy Form must be filled, signed and lodged at the Registered Office of the Company, 2365 Boulevard du Mono, B.P.3261 Lomé, Togo, or send by email to AGM@ecobank.com by close of business on May 23, 2022.

If executed by a body corporate, this Proxy Form should bear the common seal of the body corporate and the signature of duly authorised officer(s).