

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 36th Annual General Meeting and an Extraordinary General Meeting of shareholders that will be held at **the Conference Centre, Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Thursday June 6, 2024, 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
I – Annual General Meeting			
1. Approval of the Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appropriation of the results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Renewal of mandates of directors			
a) Mr. David O’Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Brian Kennedy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Directors			
a) Mr. Louis Adande	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Papa Madiaw Ndiaye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr Terence Gugulethu Sibiyi (Nedbank Nominee)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II – Extraordinary General Meeting			
1. Funding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Amendment of the Articles	<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 June 5, 2024.

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).