

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 Extraordinary General Meeting of Ecobank Transnational Incorporated that will be held by video conference on **Thursday, May 7, 2026, at 10:30 am GMT** and at any adjournment thereof.

Date: Signature:

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

	FOR	AGAINST	ABSTAIN
Issuance of Eurobond	<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 sent by email to AGM@ecobank.com by close of business on Tuesday, May 5, 2026.

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).