



**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 **16<sup>th</sup> November, 2019** at the Presbyterian Church of Ghana, Suma-Ahenkro  
and at any adjournment thereon.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2019

\_\_\_\_\_  
**(Shareholder's Signature)**

**NOTE:**

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