

**KINTAMPO RURAL BANK LIMITED**

**PROXY AUTHORIZATION FORM**

I/We ..... of  
..... Agency, being (a) shareholders(s) of  
KINTAMPO RURAL BANK LIMITED, hereby appoint;

Name ..... as  
a proxy at the 32<sup>ND</sup> ANNUAL GENERAL MEETNG of shareholders of the Bank to be held at the **Wesley  
Methodist Church, Kintampo** on **Saturday, July 29, 2017** at **10:00 am prompt** and at any adjournment  
thereon.

**REQUIREMENTS**

**Shareholder's information**

**Proxy Holder's Information**

ID Type: .....

ID Type: .....

ID Number: .....

ID Number: .....

House Address: .....

House Address: .....

.....

.....

Telephone: .....

Telephone: .....

Email Address (if any) .....

Email Address (if any) .....

.....

.....

Signed on the ..... day of ..... 20.....

.....

.....

(Shareholder's Signature / Thumbprint)

(Proxy Holder's Signature / Thumbprint)

**Note:**

- Completed proxy form should reach the **Secretary, KINTAMPO RURAL BANK LIMITED, not later than Forty Eight (48) hours** prior to the time of the meeting.
- For a Corporate Body, the completed Proxy Form must be accompanied by a resolution for representation.

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**FOR OFFICE USE**

Receiving Officer: .....

Signature: ..... Date & Stamp .....