

PROXY FORM



I/We.....

Of.....

.....being (a) member (s) of the above-named company, hereby

Appoint.....

as a proxy to vote for me/us and on my / our behalf at the 55th annual general meeting of the Company, to be held on the 12th June 2025, and at every adjournment thereof

As witness my / out hand(s) this day of 2025

Share Certificate No.....

.....
Signature (s)

The Shareholder or his / her proxy must produce this admission form in order to obtain admission to the 55th Annual General Meeting. Shareholders or their proxies are requested to sign the admission form before attending the meeting.

Signature of the person attending

Share Certificate Number.....

NOTE: This form should be deposited with the Company Secretary of the Bank on or before 5.00 pm, 11th June 2025.