



**AMUGA RURAL BANK PLC
PROXY FORM**

40TH ANNUAL GENERAL MEETING of the Amuga Rural Bank PLC to be held on **25th November, 2023**,
at the **old Assembly Hall of the Central Tongu District Assembly, Adidome** at **10:00 am**.

I/ We: being a member (s) of
hereby appoint.

Prof./Dr./Hon./Mr./Mrs./Ms./Rev......

With a duly sealed proxy form to attend and vote for me/ us and on my /our behalf at the Annual General meeting of the Bank to be held on **25th November, 2023**.

Dated this day of 2023.

.....
Signature (authorized signatory)

Company

Name:

Designation:

.....
Signature (authorized signatory)

Company
Seal/Stamp

Name:

Designation

RESOLUTION FROM THE BOARD	FOR	AGAINST
To authorize Directors to negotiate Build-Operate-Transfer (BOT) terms with potential investors on the Ho Branch Building		

Please indicate with an 'X' in the appropriate square how you wish your vote(s) be casted on the resolution set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.