

ASANTE AKYEM RURAL BANK LIMITED

PROXY AUTHORIZATION FORM

I/We.....being a
shareholder (s) of Asante Akyem Rural Bank Limited, hereby appoint
.....
.....to vote for me/us and on
my/our behalf at the **32nd** Annual General Meeting of the bank to be held at
Juansa on **30th November, 2019 at 10.am**

Signed on the.....day of.....2019

.....
Shareholder's signature(s)

NOTE:

Completed Proxy Form should reach the Board Secretary, Asante
Akyem Rural Bank Limited, Juansa not less than seventy-two
(72) hours to the time of the meeting.