

**PROXY FORM
FOR ANNUAL GENERAL MEETING**

I/We

.....

(Block Capital Please)

Of

.....

being member/members of **SOCIETE GENERALE GHANA PLC**

hereby appoint.....
(insert full name)

Of.....

(or failing him the duly appointed Chairman of the meeting) as my/our Proxy to vote for me/us at the Annual General Meeting to be held on Wednesday 10th June 2026 at 11:00am and at every adjournment thereof):

Please indicate with an X in the spaces below how you wish your votes to be cast

RESOLUTION	FOR	AGAINST
1. To receive and adopt the Financial Statements of the Company		
2. To declare dividend		
3. To re-elect Mrs Margaret Boateng Sekyere as a Non-Executive Director		
4. To re-elect Mrs Juliana Aba Dansoa Asante as a Non-Executive Director		
5. To re-elect Mr Magloire Nguessan as a Non-Executive Director		
6. To elect Mr. Adam Sulley as a Non-Executive Director		
7. To elect Mr Alexander Lueg as a Non-Executive Director		
8. To approve Directors' fees		
9. To authorize the directors to fix the remuneration of the Auditors		

Signed this day of 2026

Shareholder's Signature.....