

WAMFIE COMMUNITY BANK PLC
PROXY FORM (44TH AGM)

Every member is entitled to attend and vote at the meeting or to appoint a proxy to attend and vote.

Such a proxy need not be a member or a shareholder of the Bank. The attached form of proxy below should be completed and lodged with the Agency Managers, not later than 48 hours before the meeting (Friday, 12th June 2026, on or before 10:00 am prompt).

I/We of with **Shareholder ID:**
..... and **phone number:** being member(s) of
Wamfie Community Bank PLC hereby appointas
proxy at the 44th Annual General Meeting of Shareholders of the Bank to be held at the
Presby Church Auditorium, Wamfie on Friday, 12th June 2026 at 10:00 a.m.

SIGNED..... ON DAY OF, 2026.

NB: ANY PROXY FORM THAT IS NOT LODGED AT THE REGISTERED OFFICE OF THE COMPANY ON OR BEFORE THE STIPULATED DATE AS STATED ABOVE SHALL BE INVALID.

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