

WAMFIE RURAL BANK PLC
PROXY FORM (41ST 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 the Bank's shareholder. The attached form of proxy below should be completed and lodged with the Agency Managers, not later than 48 hours before the meeting (Friday, 29th December, 2023 on or before 10:00am prompt).

I/We of with **Shareholder ID:**
..... and **phone number:** being member(s) of
Wamfie Rural Bank PLC hereby appointas proxy at
the 41st Annual General Meeting of Shareholders of the Bank to be held at the Presby
Church Auditorium, Wamfie on Friday, 29th December, 2023 at 10:00a.m.

SIGNED..... ON DAY OF, 2023.

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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