# FORM OF PROXY

**NAME OF COMPANY**
Republic Bank (Guyana) Limited

This form is for use by stockholders only.

I/We ____________________________________________
(Block Letters)

of ______________________ in the County of ______________________

being a member/members of the above named company, hereby appoint * ______________________

of ____________________________________________

or failing him/her ____________________________________________

of ____________________________________________

as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the company to be held on Tuesday, December 14, 2021, and at any adjournment thereof.

Dated this ______________ day of ______________ 2021

Name ______________________ Signature ______________________
(Block Letters)

Please indicate with an "X" in the spaces below how you wish your proxy to vote on the Resolutions referred to. If no such indication is given, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

| RESOLUTIONS | FOR | AGAINST |
|---|---|---|
| **IT IS RESOLVED THAT:** | | |
| 1 To receive the Report of the Directors and the Auditors and to approve the Audited Accounts for the year ended September 30, 2021. | | |
| 2 To re-elect three Directors to fill offices vacated by those retiring from the Board by rotation in accordance with the By-law namely John G. Carpenter, Roy E. Cheong and Richard M. Lewis. | | |
| 3 To elect Stephen R. Grell who was appointed to fill a casual vacancy as a Director in accordance with the By-laws. | | |
| 4 To elect Aldrin Ramgoolam who was appointed to fill a casual vacancy as a Director in accordance with the By-laws. | | |
| 5 To reappoint auditors and authorise the Directors to fix their remuneration. | | |
| 6 To declare dividends. | | |
| 7 To approve Directors' service agreements providing for their remuneration. | | |

Please give the following information in block capitals:

Full name ____________________________________________

Address ____________________________________________

Initials and Surname of any joint stock holder (s) ______________________

**NOTES**

1 Unless otherwise instructed, the proxy will, at his/her discretion, vote as he/she thinks fit or abstain from voting.
2 Votes by Proxy may be given on a poll.

**AFFIX $10**

**REVENUE STAMP**

**If desired the Chairman of the meeting may be appointed as proxy.*