

PROXY

I/We _____
 _____ of _____
 _____ being members of Agricultural Development Bank Limited hereby appoint _____
 _____ or failing him, MR. ALEX BERNASKO, Chairman of Agricultural Development Bank Limited, P. O.
 Box 4191, Accra, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to
 be held at the 4th Floor, Accra Financial Centre, Accra at eleven o'clock (11:00am) in the forenoon on the 12th August,
 2020 and at any adjournment thereof.

Please indicate with a tick in the space below how you wish your votes to be cast

Resolutions		FOR	AGAINST	ABSTAIN
1. Directors and auditors for the year ended 31st December 2019;				
2. To ratify the appointment of Mr. Evron Rothschild Hughes as a director	2			
3. To re-elect the following directors retiring by rotation:				
Alex Bernasko;	3(i)			
George Kwabena Abankwah-Yeboah;	3(ii)			
Hon. Mrs. Abena Osei-Asare	3(iii)			
4. To approve the remuneration of Directors	4			
5. To authorise the Directors to determine the remuneration of the Auditors for the financial year ending December 31, 2020	5			
6. That the name of the company be changed from "Agricultural Development Bank Limited" to "Agricultural Development Bank Public Limited Company" (or using the abbreviated suffix, "Agricultural Development Bank PLC") in order	6			
7. To authorise the directors to effect amendments to the company's Constitution (previously "Regulations:") so as to bring it in harmony with the the Companies Act, 2019 (Act 992) and the Banks and Specialised Deposit-Taking Institutions Act, 2016 (Act 930);	7			
8. To authorise the directors to amend clause 62 the Constitution of the company to permit Directors to hold general meetings by virtual or hybrid means as and when they deem it necessary to do so.	8			