Ecobank Transnational Incorporated

SHAREHOLDER FORM



1. SHAREHOLDER DETAILS																														
In order to communicate with you at all times and to provide you with information on developments within the company and your shareholding on a regular basis, kindly complete your shareholder's details below:																														
SHAREHOLDER'S AC	COI	JNT	/ FC)LI	0 NI	JMB	BER	(IF .	AVA	AILA	BLE)	:																		
DATE:																														
SURNAME / COMPANY'S NAME:																											I			
OTHER NAMES (INDIVIDUAL SHAREHOLDER																											Ι	I		
POSTAL ADDRESS:							I																				I			
		L																												
CITY:		L			\perp																							\perp		
STATE OR REGION:				\perp			\perp																				\perp			
COUNTRY:		I			\perp																				I			\perp		
EMAIL ADDRESS:		I																												
MOBILE Nº (GSM):																														
2. E-DIVIDEND MAN	DA	TE																												
If you wish to receive details below as well										dit i	nto	your	Ban	k Ac	cour	nt, p	leas	e pr	ovid	e us	wit	h yc	ur a	ссо	unt					
KINDLY INDICATE YOUR PREFERRED CURRENCY FOR THE PAYMENT:											US	DC	LLA	R		N/	AIR/	\ [CEI	DI		C	FA						
Note: Bank details giv	ver	bel	ow r	mu	st co	rres	рог	nd to	y y	our (curr	ency	cho	ice	abov	æ.														
NAME OF ACCOUNT	HO	LDE	R:																											
BANK NAME:																														
BRANCH ADDRESS:																														
BANK ACCOUNT N°:				I																										
Please provide the additional information below if you have opted for payment of your Dividend in USD Dollar																														
CORRESPONDING BA	٩N	K DE	TAII	LS:																										
BANK SWIFT CODE:				Т										В	ANK	(50	RT	COD	E:							T				
I/We hereby request that from now, all dividend due to me/us from my/our holding(s) in Ecobank Transnational Incorporated be mandated to my/our Bank named above and paid therein.														_												_	_			
I/We hereby request mandated to my/our	tha Ba	nt fro	m n ame	ow ed a	, all abov	divid e an	den d p	d du	ie t	o m	ь е/і	us fro	om r		our					bar	ık Tr	ansı	natio	onal	Inco	orpo	rate	ed be	!	
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INFORMATION TO SHARFHOLDERS

Dear Shareholder,

As you prepare for the next General Meeting of your company in Lomé on June 20, 2013, please find below some important information for your attention:

1. UPDATE OF SHAREHOLDER INFORMATION

Ecobank Transnational Incorporated wants to communicate with you at all times and to provide you with information on developments within the Company and your shareholding on a regular basis. We would therefore be grateful if you could update your contact details including your complete contact addresses by completing the attached Shareholder Information Form. This will enable us to reach you easily and even faster.

2. DIVIDEND PAYMENT

You may cash your dividend cheque at the nearest Ecobank branch. Please be advised that if you do not cash your dividend within six months upon issuance, the dividend cheque will become stale and you may get the dividend re-issued by surrendering the stale-dated cheque to ETI Registrar.

If you have not been receiving your dividends, please contact your Registrars whose addresses appear below for collection.

For UEMOA Region shareholders whose shares are dematerialised on the BRVM, no dividend cheque will be sent to you. Your dividend will be credited to your securities account with your stock broker.

Direct payment into account

In order to improve and expedite dividend payments to shareholders, your Company would like to make the payment of dividends by direct credit transfer to shareholders' account. Please contact your Registrars to provide them with your bank account details or please complete the e-dividend mandate form below and return to your Registrars at the address provided below. The shareholder shall bear the cost of the transfer. However, your Company may issue a dividend cheque where the cost of transfer is higher than the dividend due to the shareholder.

3. DEMATERIALISATION OF SHARES

Please be advised that all the three stock exchanges on which your Company's shares are listed, i.e., Nigerian Stock Exchange, the Ghana Stock Exchange and the BRVM are moving away from certificated shares to dematerialised shares. For more information on how to dematerialise your shares and open a security account, please contact your stock broker.

4. REGISTRARS

The following is the contact information for Registrars on the three stock exchanges where the Company's shares are listed:

BRVM (Abidjan)

EDC Investment Corporation Immeuble Alliance, 4ème étage Avenue Terrasson de Fougères 01 BP 4107 – Abidjan 01 Côte d'Ivoire

Tel: (225) 20 21 10 44 Fax: (225) 20 21 10 46

Contact:

N'Guessan Aymar anguessan@ecobank.com reic@ecobank.com

Ghana Stock Exchange (Accra)

Ghana Commercial Bank Limited Share Registry Department Thorpe Road, High Street P.O. Box 134, Accra – Ghana

Tel: (233) 0 302 668 656 Fax: (233) 0 302 668 712

Contact:

Gladys Wuo Asare gwuo-asare@gcb.com.gh

Kojo Essel

kessel@gcb.com.gh

Nigerian Stock Exchange (Lagos)

EDC Registrars Limited 154 Ikorodu Road, Onipanu P.M.B. 40013 Ikoyi Lagos – Nigeria

Tel: (234) 1 730 12 60 - 1

Contact:

Prisca Enwe penwe@ecobank.com

James Napoleon niames@ecobank.com

Segun Ogunnoiki

sogunnoiki@ecobank.com

For shareholders outside the three countries where your company is quoted, you may collect your dividend at the office of the Company Secretary/Head of Legal Department at the Ecobank Head Office in your country.