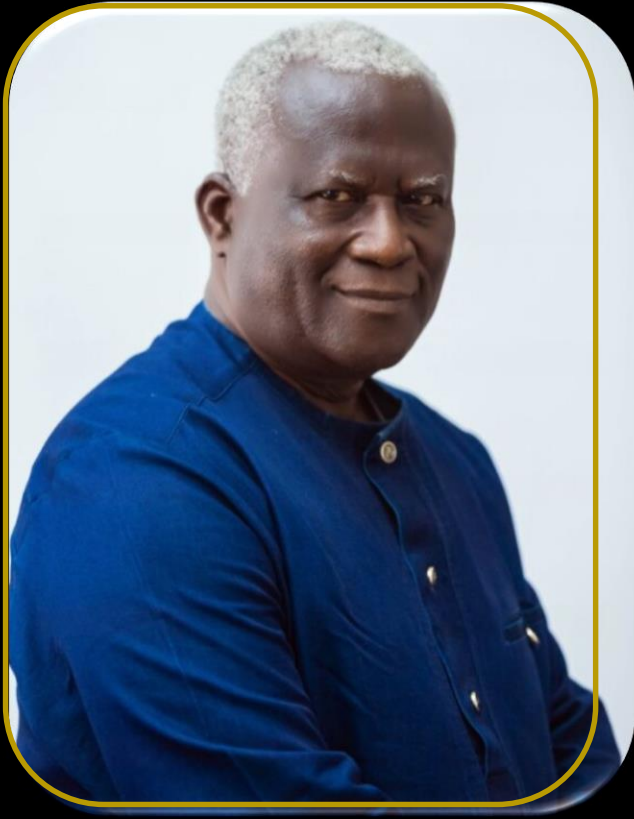


A solid yellow vertical bar on the left side of the slide.

LETSHEGO GHANA BOARD MEMBERS

Blaise Mankwa Board Chairman



Mr. Mankwa's extensive career in accountancy practice and banking spanning over three decades reflects his profound experience and expertise in financial matters.

His tenure in Ghana and across various African countries suggests a deep understanding of the complexities of finance within diverse economic landscapes.

He served as a Non-Executive Director of the Board and became the Managing Director of Universal Merchant Bank (UMB) some years ago.

He began his banking career with Barclays Bank Ghana Limited and later joined KPMG, where he worked closely with the World Bank team tasked with restructuring the banking system in Ghana. From there, he moved to senior positions in Ghana Commercial Bank (GCB) and Standard Chartered Bank in Ghana, Tanzania and Zimbabwe.

Qualification

Master of Business Administration
(Manchester Business School)
FCIB (UK)
FCCA (UK)
FCMA (UK)

Nii Amankra Tetteh

Executive Director



Qualification

Executive Master's in Business Administration.

Post-graduate Certificate in Business Administration, Executive Management Module.

Nii Amankra's banking career started in Standard Chartered Bank in August of 2001 where he grew in the Wholesale Bank from a Trade Operations assistant to a star Corporate Services Manager.

In February of 2006, following his passion for SME Banking, he joined Barclays Bank as a Business Development Manager for the newly formed Local Business Team. In this role, Nii pioneered many SME innovations including the Business Club concept as a B2B marketing tool.

He progressed within the Barclays Bank Ghana leadership cohort; with appointments in the Retail Banking Business in 2009 as a Cluster Manager, through to Head of Retail Distribution in 2010 and appointment as the Head of Retail Business in 2013. His stellar performance led to a regional responsibility in 2014, as Head for Branch Optimization covering Barclays Africa's 12 Markets outside of South Africa.

Nii Amankra returned to Barclays Bank of Ghana Limited, Accra in September of 2016 as Director, Retail & Business Banking, a role he held until November, 2017. This period was marked by historic performance outcomes for the Retail Business in the year of its centenary (2017).

Nii Amankra was later appointed Managing Director/CEO of Bayport Savings and Loans PLC, on December 1, 2017, superintending the strategic consolidation, turnaround and delivery of Bayport's best results in its 18- year history in Ghana.

Nii is an Alumnus of China Europe International Business School, Shanghai, University of Leicester, UK, the University of Ghana, Legon and an old student of Mfantsipim School.

Geoffrey Martin Kitakule

Independent Non- Executive Director



Qualification

Master of Business Administration,
MSc Computer Science,
Masters in Law IT & Telecommunications, BSc. in Statistics.

Geoffrey's career in the finance industry spans across two decades. He is currently Letshego's Group Head of SME and Secured Lending, overseeing 11 countries in Sub Saharan Africa.

Prior to his current role, Geoffrey was the country CEO of Letshego Uganda for over a decade. He was responsible for managing Ugandan operations.

Before joining Letshego Uganda in April 2008, Geoffrey was the Lead Specialist, Corporate Finance in charge of Corporate Finance Advisory of the East African Development Bank in Kampala.

He was also a onetime Investment Manager at the National Social Security Fund, where he managed pension funds.

Geoffrey, in the early part of his career was a Planning & Analysis Manager of MTN Uganda, a position he held for five years with oversight responsibility of business operations and planning.

Christian Tetteh Sottie

Independent Non-Executive Director



Mr. Christian Tetteh, retired Controller and Accountant General of Ghana (September 2016), managed government salary payments.

He now advises the Ghana Revenue Authority on process improvement and technology for revenue collection.

Additionally, he consults for institutions like the Bank of Ghana and Ghana Civil Aviation Authority, focusing on business and leadership.

He serves on boards of SIC Company, Internal Audit Agency, Ghana Road Fund, and Ghana Interbank Payment Settlement System, appointed in July 2023.

Qualification

Chartered Accountant.
Post-graduate Certificate in Taxation,
Corporate Governance, Administration
and Leadership.