



SAMBA FOODS LIMITED
NOTICE OF ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the Annual General Meeting (AGM) for 2015 of the Members of Samba Foods Limited will be held on Friday 24 June 2016 at Hotel Joecarl Hotel Comm. 6, Tema, Ghana at 10:30a.m for the following businesses:

AGENDA

1. To receive and consider the reports of the Directors and Auditor's together with the financial statements for the year ended 31 December 2015.
2. To appoint Directors
3. To approve Directors' Fees.
4. To appoint an Auditor
5. To authorise the Directors to fix the Auditor's Remuneration.
6. Any other business.

A member entitled to attend and vote at this meeting may appoint some other person as a proxy who need not be a member of the company to attend and vote instead of him or her.

Dated this 30 May 2016

BY ORDER OF THE BOARD
TEMA.

Registered Office:
West Coast Dying Industries Compound
Heavy Industrial Area
Tema.