



SAMBA FOODS LIMITED
NOTICE OF 3rd ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 3rd Annual General Meeting (AGM) for the Members of Samba Foods Limited will be held on Thursday 31st May 2018 at Hotel Joecarl Hotel Comm. 6, Tema, Ghana at 11:00 am for the following business:

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 2017.
2. To authorize the Directors to fix the remuneration of the Auditors.
3. Any other business.

A member of the company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. A form of Proxy is attached.

Dated this 31st March 2018

BY ORDER OF THE BOARD
TEMA.

Registered Office:

West Coast Dying Industries Compound
Heavy Industrial Area
Tema.