

SCANCOM PLC

NOTICE OF ANNUAL GENERAL MEETING (AGM)

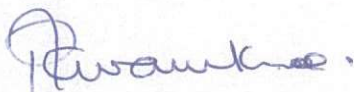
PLEASE TAKE NOTE AND NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING OF MEMBERS OF SCANCOM PLC. WILL BE HELD ON TUESDAY MAY 14, 2019, AT 11:00 AM AT THE FANTASY DOME, TRADE FAIR, LA ACCRA, TO TRANSACT THE FOLLOWING BUSINESS:

1. TO RECEIVE AND CONSIDER AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER, 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON
2. TO DECLARE DIVIDENDS
3. TO RE-ELECT RETIRING DIRECTORS
4. TO APPROVE DIRECTORS REMUNERATION FOR 2019
5. TO AUTHORIZE THE FIXING OF AUDITORS REMUNERATION FOR 2019

DATED THE 17TH OF APRIL 2019

BY ORDER OF THE BOARD

SIGNED



PALA ASIEDU OFORI (MRS.)
(COMPANY SECRETARY)

Note: A member of the Company entitled to attend and to vote at the Annual General Meeting, who is unable to attend may appoint a proxy in his/her stead. Completed proxy forms should be deposited at the Office of the Company Secretary, 1st Floor, MTN House independence Avenue, Ridge, or a scanned signed copy thereof may be emailed to AGMProxy.GH@mtn.com not less than 48 hours before the appointed time of the meeting. Failure to submit the forms before the 48 hour deadline will result in the Proxy not, being admitted to, or participating in the meeting. Download a Proxy Form at <https://mtn.com.gh/investors/agms>