



### **Notice and Agenda of Annual General Meeting**

Notice is hereby given that the Twenty-First Annual General Meeting of TRUST BANK LIMITED will be held at Kairaba Beach Hotel, Banjul, The Gambia on 30<sup>th</sup> May 2019 at 3.00 p.m for the following purposes:

#### **Ordinary Business**

#### **Ordinary Resolution**

- (1) To receive and adopt the Annual Report and Accounts for the year ended 31<sup>st</sup> December 2018
- (2) To declare Dividends
- (3) To re-elect retiring Directors
- (4) To approve the remuneration of Directors
- (5) To appoint the Auditors of the Bank until the conclusion of the next Annual General Meeting
- (6) To authorize the Board to determine the remuneration of the Auditors
- (7) To transact any other business appropriate to be dealt with at any Annual General Meeting

**BY ORDER OF THE BOARD**

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### **Final Dividend and Closure of Register**

Trust Bank Limited is pleased to announce the payment of final dividends for the year 2018.

Notice is hereby given that the Register of members of **TRUST BANK LIMITED** will be closed on Tuesday 28<sup>th</sup> May 2019. **FURTHER NOTICE** is given that only the shareholders registered in the Register of Members of the Company at the close of business on **Monday 27<sup>th</sup> May 2019** will qualify for the payment of the final dividend in respect of the financial year ended December

31<sup>st</sup> 2018 to be approved at the Annual General Meeting scheduled to take place at Kairaba Beach Hotel on **Thursday 30<sup>th</sup> May 2019**.

**BY ORDER OF THE BOARD**