



# Notice of Meeting

## **SAMBA FOODS LIMITED NOTICE OF 4TH ANNUAL GENERAL MEETING (AGM).**

NOTICE is hereby given that the 4th Annual General Meeting (AGM) for 2018 for the Members of SAMBA FOODS LIMITED to be held on the premises of Samba Foods Ltd (West Coast Dyeing Ltd. compound, Heavy Industrial Area, Tema, Ghana) on Friday 12th July 2019 at 11:00 AM.

### **AGENDA**

1. To receive and consider the reports of Directors and Auditors together with the financial statement for the year ended 31st December 2018
2. To authorize the Directors to fix the Auditors Remunerations
3. Any other business.

A member who is 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 29th March 2019

**BY ORDER OF THE BOARD  
TEMA**

*Registered Office,  
West Coast Dyeing Industries Compound  
Heavy Industrial Area, Tema-Ghana*