

PZ CUSSONS GHANA LIMITED

NOTICE OF MEETING

NOTICE is hereby given that the 61st Annual General Meeting of the Shareholders of PZ Cussons Ghana Limited will be held at the **Kama Conference Center, Plot 8, Ring Road, Accra on Monday November 11, 2019 at 10 O'clock in the forenoon** to transact the following:

AGENDA

ORDINARY BUSINESS

1. To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended May 31, 2019.
2. To re-elect Directors.
3. To fix the remuneration of the Directors.
4. To authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

SPECIAL BUSINESS

1. To approve the de-listing of the Company from the Ghana Stock Exchange and to authorise the Directors to:
 - a. take all steps necessary to ensure a cost effective and well-managed de-listing of the Company; and
 - b. ensure that the Company realises the full benefits associated with a de-listing from the Ghana Stock Exchange.

Dated this 1st day of October, 2019

By order of the Board

**ACCRA NOMINEES LIMITED
COMPANY SECRETARIES**

Note:

A member of the company entitled to attend and vote may appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company. Completed proxy forms should be deposited at the offices of the Registrars Universal Merchant Bank, 123 Kwame Nkrumah Avenue Sethi Plaza Adabraka, Accra, P. O. Box GP401, Accra 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. A Form of Proxy is provided in the Annual Report.