

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of members of Access Bank (Ghana) Plc will be held virtually and streamed live by video link from the **Access Bank (Ghana) Plc Head Office at Starlets' 91 Road, Opposite Accra Sports Stadium, Osu, Accra** on Thursday, 28th of May, 2020 at 11:00am to act and consider if thought fit the following business:

1. To receive and consider the Audited Financial Statements of the Company for the year ended 31st December, 2019 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Directors of the Company retiring by rotation.
3. To authorize the Directors to fix the fees of the Auditors.
4. To approve the Remuneration of Directors.

*Due to the restriction on public gatherings imposed by the President pursuant to the Imposition of Restrictions Act 2020 (Act 1020) to proactively deal with the unprecedented public health impact of coronavirus disease 2019, also known as COVID-19, and to mitigate risks to the health and safety of our shareholders, employees and other stakeholders, we would ask that shareholders participate via the following link: **www.accessbankghgm.com**

Dated this 7th Day of May, 2020.


BY ORDER OF THE BOARD
HELEN DE CARDI NELSON
ACTING COMPANY SECRETARY


PROXY

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a member of the Bank.

The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting in person. Where a member attends the Meeting in person, the proxy appointment shall be deemed to be revoked.

All instruments of proxy must be completed and deposited at the registered office of the Registrar's of the Bank, Central Securities Depository Ghana Limited, 4th Floor Cedi House, Accra, Ghana, not later than 48 hours before the time of the meeting.

 TOLL FREE: 0800 004400
www.ghana.accessbankplc.com

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