



May 22, 2020

The Managing Director
Ghana Stock Exchange
Accra

Attention: Mr. P.E. Afedzie

Dear Sir,

Notice of Virtual Annual General Meeting of CalBank Limited

In accordance with Part VI, Sections 40(b), (c) and (e) of the GSE's Listing Rules, 2006, we wish to inform you that the virtual annual general meeting of CalBank Ltd is scheduled to take place at 10am on Wednesday, June 24, 2020 and streamed live to all shareholders from the conference room at the Head Office of CalBank Limited.

The directors of the company have decided to propose to the shareholders at the meeting, the declaration and payment of a final dividend of GHS 0.089 per share for the year ended December 31, 2019. The final dividend for 2018 was GHS 0.048 per share.

In view of payment of the final dividend, the Register of Members of the company will be closed to the general public on Monday, June 22, 2020. All members registered in the books of the company as at the close of business on Friday, June 19, 2020 will qualify for the final dividend, which will be paid on Wednesday, July 8, 2020.

The share registry of the company is located at the offices of the Registrar, Central Securities Depository Ghana Limited, 4th Floor Cedi House, Accra, Ghana.

Yours faithfully,
Jojo Acquah

For: VERITAS ADVISORS LIMITED
Company Secretary
CalBank Limited

cc: **The Managing Director**, CalBank Limited
The Registrar, Central Securities Depository Ghana Limited

Acquah Place, 68 Mahogany Crescent, Akufo-Addo Residential Area | P. O. Box CT 9376, Cantonments, Accra, Ghana

info@veritasadvisorsghana.com | www.veritasadvisorsghana.com

+233 (0) 303 968 191 | +233 (0) 303 968 650

Directors: MJ Acquah | LD Acquah