



MECHANICAL LLOYD PLC

NOTICE OF THE TWENTY- EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty-Eighth** Annual General Meeting of members of Mechanical Lloyd PLC has been convened by the Board of Directors of the Company to be held at the **ACCRA INTERNATIONAL CONFERENCE CENTRE**, Accra on **Thursday, October 15, 2020** at **11.00 o'clock** in the forenoon to transact business.

AGENDA

1. To receive and consider the Reports of the Directors and the Auditors and the Financial Statements of the Company for the year ended 31 December, 2019.
2. To re-elect Directors retiring by rotation.
3. To authorise the Directors to fix the remuneration of the Auditors.
4. TO CONSIDER and if thought fit, pass the following resolutions which will be proposed as **SPECIAL RESOLUTIONS**:
 - a. To authorise the Company to effect all changes in the Company's Regulations/ Constitution to make it compliant with the new Companies Act 2019 (992).
 - b. To amend the Company's Regulations/Constitution to accommodate the holding of Annual General Meetings by electronic or virtual means where the Directors deem it necessary to do so.
5. To transact Any Other Business appropriate to be dealt with at an Annual General Meeting.

A member of the Company entitled to vote is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member. A form of proxy if is to be valid for the purposes of the meeting must be completed and deposited with the REGISTRARS, UNIVERSAL MERCHANT BANK LIMITED, 123 KWAME NKURUMAH AVENUE, SETHI PLAZA ADABRAKA, P.O.BOX 401, ACCRA not less than 48 hours before the time for holding the meeting.

Dated at Accra this 24th day of June, 2020

By order of the Board

JOSEPH HYDE JR.

(Company Secretary)

Registered Office

No.2 Adjuma Crescent

Ring Road West

South Industrial Area

P.O. Box 2086, Accra

NOTE: There will be strict adherence to all COVID-19 safety protocols before entry.