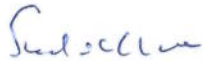


**Resolutions passed at the Annual General Meeting held on 22<sup>nd</sup> June 2021**

1. The Audited Financial Statement for the year ended 31<sup>st</sup> December 2020 were received.
2. A final dividend of GHS0.062 per share was declared.
3. Messrs. PricewaterCoopers were appointed as Auditors.
4. (a) Mr. Trevor Trefgarne was re-elected as a Director and  
(b) The retirement of Mr. George Otoo was accepted.
5. Mr. Michael Tyson was re-elected as a Director.
6. The Directors were authorised to fix the remuneration of the Auditors.
7. The new Constitution of the Company was adopted.



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**Sadia Chinery-Hesse (Mrs.)**  
Head, Legal & Company Secretary