



NOTICE OF MEETING

NOTICE is hereby given that the 34th Annual General Meeting of the Shareholders of Aluworks Limited will be held virtually via Zoom on **Friday December 10, 2021** at 10 O'clock in the forenoon to transact the following business:

AGENDA

Ordinary Business

1. To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended December 31, 2020.
2. To re-elect Directors.
3. To fix the remuneration of the Directors.
4. To confirm the Outgoing Auditors' remuneration for the year ended December 31, 2020.
5. To appoint Auditors and to authorise the Directors to fix the remuneration of the incoming Auditors for the year ending December 31, 2021.

Special Business

1. To authorise the Directors to identify and enter into discussions with possible investors and thereafter issue shares to the said investors either through a rights issue and/or a private placement whichever they deem appropriate.

Dated this 8th day of November, 2021

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 UMB, 44 Kwame Nkrumah Avenue, Opposite Ghana Railways, Okaishie - 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.