

NOTICE OF VIRTUAL-ONLY ANNUAL GENERAL MEETING OF CALBANK PLC TO BE HELD ON THURSDAY, 5 May 2022

FOR CALBANK'S FY 2021 AUDITED FINANCIAL STATEMENTS KINDLY VISIT <https://calbankagm.com>

NOTICE IS HEREBY GIVEN that the Annual General Meeting of CalBank PLC will be held VIRTUALLY at 10 a.m. on Thursday, 5th May 2022 and shall be streamed live to all shareholders of CalBank PLC to transact the following business:

AGENDA

ORDINARY RESOLUTIONS

- 1. To receive and consider the accounts of the Bank, and the reports of the directors and the external auditor thereon, for the year ended December 31, 2021.**
- 2. To re-elect to the Board of the Bank the following directors retiring by rotation:**
 - Rosalind Nana Emela Kainyah
 - Joseph Rexford Mensah
 - Solomon Asamoah
- 3. To declare a dividend (subject to approval by Bank of Ghana).**
- 4. To approve the remuneration of the directors.**
- 5. To authorise the directors to fix the fees of the external auditor.**

Dated 5th April 2022

BY ORDER OF THE BOARD

VERITAS ADVISORS LIMITED
COMPANY SECRETARY

NOTES

- Attendance and participation by all members and/or their proxies in this year's annual general meeting of the Company shall be strictly virtual (i.e. by online participation).
- A member entitled to attend and vote at the annual general meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.

3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.

4. A copy of the **PROXY FORM** can be downloaded from: <https://calbankagm.com> and may be completed and sent via email to: info@csd.com.gh or deposited at the registered office of the Registrar of the Company, Central Securities Depository (GH) Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than 10.00 GMT on Tuesday, 3rd May, 2022.

5. Accessing and Voting at the Virtual AGM

A unique token number will be sent to shareholders by email and/or SMS from April 13, 2022 to give them access to the meeting. Shareholders who do not receive this token can contact the CSD on: info@csd.com.gh or call **0302906576/ 0545822865/ 0545822920/ 0545823198** any time after April 13, 2022 but before the date of the AGM to be sent the unique token.

To gain access to the Virtual AGM, shareholders must visit <https://calbankagm.com> and input their **unique token number** on Thursday, May 5, 2022. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting, they may vote electronically during the Virtual AGM, again using their unique token number.

Further assistance on accessing the meeting and voting electronically can be found on <https://calbankagm.com>

For further information, please contact:

**Central Securities Depository (GH) Limited,
4th floor, Cedi House, Accra**

Tel: (233) 0302906576/0545822865/0545822920/0545823198

Email: info@csd.com.gh

Forward Together

Contact us on **0800 500 500** or visit www.calbank.net

