



CAMELOT GHANA LTD

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 23rd Annual General Meeting of the shareholders of the Camelot Ghana Ltd will be held at the Christ the King Catholic Church, Accra, on Wednesday, 18th May, 2022 at 10:00 a.m. to transact the following business:

1. To receive and adopt the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended December 31, 2021.
2. To re-elect as Directors Mrs. Elizabeth Joyce Villars and Mrs. Rachel Baddoo who will be retiring and are due for re-election.
3. To fix the remuneration of Directors.
4. To authorise the Directors to fix the remuneration of the Auditors for the year ending December 31, 2022.

BY ORDER OF THE BOARD

**VANTAGE GOVERNANCE LTD
COMPANY SECRETARY**

ACCRA: Dated this 27th day of April, 2022

Distribution

All Members, All Directors and the External Auditors

Note:

- i. *A member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. Such a proxy need not be a member of the Company. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting. Where a member attends the meeting, the proxy shall be deemed to be revoked.*
- ii. *Completed proxy forms may be sent via email to registrars@myumbbank.com / registrar.services@myumbbank.com or deposited at the registered office of the Registrar of the Company, **UMB, 44 Kwame Nkrumah Avenue Okaishie, Accra** or posted to the Registrar at **UMB, P.O. Box GP 401, Accra** to arrive not later than 48 hours before the appointed time for the meeting. A Form of Proxy is annexed to this notice and will also be provided in the Annual Report to be circulated to all members.*
- iii. *The Annual Report may be viewed at www.camelotprint.com*



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FORM OF PROXY

I/We being a member of the above-named Company hereby appoint or failing him/her, the Chairman of the meeting as my/our proxy to vote for me on my/Our behalf at the 23rd Annual General Meeting of the Company to be held at the Christ the King Catholic Church, Accra, on Wednesday, 18th May, 2022 at 10:00hrs GMT and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

Table with 3 columns: Resolution, For, Against. Rows include: 1. That the Directors' Report, Profit and Loss Account and Balance Sheet... 2. That the following be re-elected as Directors of the Fund: a. Mrs. Elizabeth Joyce Villars b. Mrs. Rachel Baddoo 3. That the Directors' fees for the year ending December 31, 2022 be maintained. 4. That the Directors are authorized to determine the remuneration of the auditors for the year ending December 31, 2022.

Signed:

Name:

Date: