



CLYDESTONE GHANA PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2021 Annual General Meeting of Clydestone Ghana PLC (the 'Company') will be held Virtually via Zoom on Wednesday 7th September 2022 at 11.30 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Financial Statements of the Company together with the Report of the Directors and the Auditors for the year ended 31st December 2021.
2. To re-elect Directors retiring by rotation.
 - a) Paul Tse Jacquaye
3. To approve the remuneration of Directors.
4. To authorize the Directors to fix the remuneration of the Auditors.

DATED THIS 16TH DAY OF AUGUST, 2022

By Order of the Board

NTHC REGISTRARS LIMITED

Company Secretaries

NOTE:

A member of the Company entitled to vote is entitled to appoint a proxy to attend instead of him/her. A proxy need not also be a member. A form of proxy if it is to be valid for the purposes of the meeting must be completed and deposited with the Registrar, National Trust Holding Company, at 18 Gamel Abdul Nasser Street, Ringway Estate, Accra (Opposite British High Commission) not less than 48 hours before the time for holding the meeting.

* We will be using the Zoom platform to host the AGM. Instructions on how to use the platform will be provided on our website (<https://www.clydestone.com/investors>). There will also be explanations on how to use the technology medium or platform to observe, vote, make comments and ask questions during proceedings at the meeting. For further information and assistance kindly contact info@clydestone.com.

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