

## **UPDATED NOTICE OF VIRTUAL ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN THAT** the 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Shareholders of Societe Generale Ghana PLC (“the Company”) will be held **VIRTUALLY and streamed live on <https://sgghanaagm.com>** from the Head Office of Societe Generale Ghana PLC on **Thursday 29<sup>th</sup> September 2022 at 11:00am** to transact the following business: -

### **AGENDA**

#### **ORDINARY RESOLUTIONS**

1. To receive and adopt the Financial Statements of the Company (together with the reports of the directors and the auditors of the Company) for the year ended 31 December 2021.
2. To declare a Dividend pending approval from Bank of Ghana.
3. To re-elect the following Directors retiring by rotation pursuant to Section 60 of the Company’s Constitution who being eligible offer themselves for re-election.
  1. Mr Georges Wega
  2. Mr Arnaud De Gaudemaris
  3. Mr Hakim Ouzzani
4. To elect the following Directors appointed during the year and retiring in accordance with Section 60 of the Company’s Constitution:

1. Mrs Juliana Asante
2. Mr Yvon Puyou
3. Mrs Peggy Osei Tutu Dzodzomenyo
4. Mr Martial Arthur Bright
  
5. To approve Directors Fees
  
6. To appoint Auditors.
  
7. To authorize the Directors to determine the remuneration of the Auditors.

**Dated, this 28<sup>th</sup> day of July 2022**

**BY ORDER OF THE BOARD**

**SIGNED**

**ANGELA NANANSAA BONSU  
THE SECRETARY**

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 [@societegenerale.ghana](https://www.facebook.com/societegenerale.ghana)  
 Societe Generale Ghana  
 @SG\_Ghana



#### NOTES:

- i. In compliance with the current restrictions on public gatherings in force pursuant to the imposition of Restrictions Act, 2020 (Act 1012) and consequent Regulatory Directives, 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).
- ii. 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.
- iii. 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 on line), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Form of Proxy can be downloaded from the Societe Generale Ghana website <https://societegenerale.com.gh> and may be filled and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the **Registrars of the Company, NTHC Company Limited**, Martco House, Dede Awula Street, Off Kwame Nkrumah Avenue, Adabraka Accra to arrive **no later than 48 hours before the appointed time for the meeting.**

#### **Accessing and Voting at the Virtual AGM**

- v. A **unique token number** will be sent to shareholders by email and/or SMS from 16<sup>th</sup> September 2022 to give them access to the meeting. Shareholders who do not receive this token can contact the **Registrars NTHC Company Limited**, 18 Gamel Abdul Nasser Avenue, Ringway Estate, Opposite the British High Commission Accra or on telephone number 059 310 5735 or by email [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or any time after 16<sup>th</sup> September 2022 but before the date of the AGM to be sent the unique token.
- vi. **To gain access to the Virtual Annual General Meeting**, shareholders must visit <https://sgghanaagm.com> and input their **unique token number shared with them to gain access to the meeting**. 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://societegenerale.com.gh> and <https://sgghanaagm.com>

**For further information, please contact the Registrar:**

**NTHC Company Limited**  
**18 Gamel Abdul Nasser Avenue**  
**Ringway Estate**  
**Opposite the British High Commission**  
**PO Box KIA 9563, Accra**  
**Telephone No: 059 310 5735**  
Email: [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh)



**SOCIETE GENERALE  
GHANA**

**SOCIETE GENERALE GHANA PLC  
PROXY FORM FOR VIRTUAL ANNUAL GENERAL MEETING**

I/ We .....  
(Block Capital Please)

Of ..... being member/members of **SOCIETE GENERALE GHANA PLC**

hereby appoint.....  
*insert full name)*

Of.....  
(or failing him the duly appointed Chairman of the meeting) as my/our Proxy to vote for me/us at the Virtual Annual General meeting to be held on Thursday 29<sup>th</sup> September 2022 at 11.00 a.m. and at every adjournment thereof):

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

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
1. To receive the accounts		
2. To declare a Dividend pending approval from Bank of Ghana		
3. To re-elect Mr. Georges Wega as a Non-Executive Director		
4. To re-elect Mr. Arnaud de Gaudemaris as a Non-Executive Director		
5. To re-elect Mr Hakim Ouzzani as an Executive Director		
6. To elect Mrs Juliana Asante as a Director as an Independent Director		
7. To elect Mr Yvon Puyou as a Director as a Non-Executive Director		
8. To elect Mrs Peggy Osei Tutu Dzodzomenyo as an Independent Director		
9. To elect Mr Martial Arthur Bright as a Non-Executive Director		
10. To approve directors fees		
11. To appoint Auditors		
12. To authorize the Directors to fix the remuneration of the Auditors		

Signed this.....day of ..... 2022

Shareholder's Signature.....