



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of **DANNEX AYRTON STARWIN PLC** will be held virtually and streamed live on **dasplc.net** from the offices of Dannex Ayrton Starwin Plc at No. 5, Dadeban Street, North Industrial Area, Accra on Thursday, 15th December 2022 at 10.30 am GMT, to transact the following business:

AGENDA

1. To receive and adopt the Reports of the Directors, the Auditors and the Financial Statements for the year ended 31st December 2021.
2. To appoint a new Director
3. To authorize the Directors to fix the remuneration of the Auditors.

Dated this 11th day of November 2022

BY ORDER OF THE BOARD

Signed
KWESI AUSTIN
COMPANY SECRETARY

Note

1. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (participate online) and vote on his/her behalf. Such a proxy need not be a member of the company
2. The appointment of a proxy will not prevent a member from subsequently attending (participating online) and voting at the meeting. Where a member attends (participates online) the meeting in person, the proxy appointment shall be deemed to be revoked.
3. A copy of the Form of Proxy may be deposited at the registered office of the Registrar of the Company, NTHC House, 18 Gamel Nasser Avenue, Ringway Estates, or posted to the Registrar at P. O. Box KIA 9563, Airport Accra, Ghana not later than 13 December, 2022.
4. A unique token will be sent to shareholders to give them access to the meeting. Shareholders who do not receive this token can call NTHC any time before the meeting to be sent the unique token.
5. Shareholders must visit **dasplc.net** and input the unique token to gain access to the meeting.