

NOTICE OF VIRTUAL-ONLY ANNUAL GENERAL MEETING OF CALBANK PLC TO BE HELD ON THURSDAY, JUNE 8, 2023

FOR CALBANK'S FULL YEAR 2022 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, June 8, 2023 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, 2022
2. To re-elect to the Board of the Bank the following directors retiring by rotation:
 - Kofi Osafo-Maafa
 - Nana Otuo Acheampong
 - Kweku Baa Korsah
3. To approve the re-election of an executive director – Carl Selasi Asem
4. To approve the remuneration of the directors
5. To approve the appointment of a new external auditor
6. To authorise the directors to fix the fees of the external auditor
7. To approve an increase in the share capital of the company

SPECIAL BUSINESS

8. To approve by special resolution an increase in the authorised shares of the company

Dated May 12, 2023

BY ORDER OF THE BOARD

VERITAS ADVISORS LIMITED
COMPANY SECRETARY

NOTES

1. 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).

2. 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, June 6, 2023.

5. Accessing and Voting at the Virtual AGM

A **unique token number** will be sent to shareholders by email and/or SMS from Thursday May 18, 2023 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 **0545823198/0545822865/0545822920** any time after Thursday May 18, 2023 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, June 8, 2023. 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) 0545823198/0545822865/0545822920
Email: info@csd.com.gh

Forward Together

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

