



## NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fifth Annual General Meeting of Trust Bank will be held on 22<sup>nd</sup> June 2023 at 3.00 p.m. at the Kairaba Beach Hotel for the following purposes: -

### Ordinary Business

#### Ordinary Resolutions

1. To receive and adopt the Annual Report and Consolidated Accounts for the year ended 31<sup>st</sup> December 2022.
2. To declare a Dividend.
3. To re-elect Directors:
  - a. Mr. Franklin A. Hayford
  - b. Mr. Ansumana L.N. Touray
4. To ratify the appointment of the following Directors: -  
  
Mr. Saloum Malang  
Mrs. Haddy Sallah  
Mr. Abdoulie Jallow
5. To approve the remuneration of Directors: -
6. To appoint DT Associates as Auditors of the Bank until the conclusion of the next Annual General Meeting.
7. To authorize the Board to determine the remuneration of the Auditors.
8. To transact any other business appropriate to be dealt with at any Annual General Meeting.

### Proxy

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A blank proxy is attached to the Annual Report.

**Fatou Lili Drammeh**  
**Board Secretary**



**TRUST BANK**