

**NOTICE OF ANNUAL GENERAL MEETING OF CAMELOT GHANA PLC TO BE HELD AT 10:00HRS (GMT) ON WEDNESDAY, 21<sup>ST</sup> JUNE 2023 AT CHRIST THE KING PARISH, ACCRA.**

**CAMELOT GHANA PLC**

**NOTICE IS HEREBY GIVEN** that the 24<sup>th</sup> **PHYSICAL** Annual General Meeting of Camelot Ghana PLC ('the Company') will be held on **Wednesday, 21<sup>st</sup> June 2023 at 10:00hrs GMT at Christ the King Parish, Accra** to transact the following business:

**Ordinary Business:**

1. To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended 31<sup>st</sup> December 2022.
2. To re-elect as Directors, Prof. Henry Mensah-Brown, and Mrs. Caroline Andah who will be retiring and are due for re-election.
3. To approve the remuneration of the Directors for the year ending 31<sup>st</sup> December 2023.
4. To authorize the Directors to fix the remuneration of the Auditors for the year ending 31<sup>st</sup> December 2023.

**BY ORDER OF THE BOARD**



**VANTAGE GOVERNANCE LTD  
COMPANY SECRETARY**

ACCRA: Dated this 31<sup>st</sup> day of May 2023

**Distribution**

All Members, All Directors and the External Auditors

**Note:**

- i. A member entitled to attend and vote at the AGM 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. 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 shall be deemed to be revoked.
- ii. Completed proxy forms may be sent via email to [registrars@myumbbank.com](mailto:registrars@myumbbank.com) / [registrar.services@myumbbank.com](mailto:registrar.services@myumbbank.com) or deposited at the registered office of the Registrar of the Company, **UMB, 44 Kwame Nkrumah Avenue Okashie, Accra or posted to the Registrar at UMB, P.O. Box GP 401, Accra** and arrive not later than 48hours before the appointed time of the meeting (**14:00hrs GMT on 19<sup>th</sup> June 2023**). A Form of Proxy is annexed to this notice.
- iii. The Annual Report may be viewed at [www.camelotprint.com](http://www.camelotprint.com)

**CAMELOT GHANA PLC**

**FORM OF PROXY**

I/We ..... being a member of the above-named Company hereby appoint ..... or failing him/her, the Chairman of the meeting as my/our proxy to vote for me on my/Our behalf at the Annual General Meeting of the Company to be held at **Christ the King Parish, Accra on, Wednesday, 21<sup>st</sup> June, 2023** and at any 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>
<b>1. That the Directors' Report, Profit and Loss Account and Balance Sheet ("the Annual Report and Financial Statements") for the year ended 31<sup>st</sup> December 2022 be received and adopted.</b>		
<b>2. That the following be re-elected as Directors of the Company:</b>		
<b>a. Prof. Henry Mensah-Brown</b>		
<b>b. Mrs. Caroline Andah</b>		
<b>3. That an amount of GHS285,600.00 be approved as Directors' remuneration for the financial year ending 31<sup>st</sup> December 2023.</b>		
<b>4. That the Directors are authorised to determine the remuneration of the Auditors for the financial year ending 31<sup>st</sup> December 2023.</b>		

Signed: .....

Name: .....

Date: .....