

NOTICE OF ANNUAL GENERAL MEETING

BENSO OIL PALM PLANTATION PLC (BOPP)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the **Raybow Hotel, Beach Road, Takoradi on Friday, 9th June 2023 at 11.00 am** for the following purposes:

AGENDA

1. Opening
2. To receive and consider the report of the directors, the audited financial statements for the year ended 31st December, 2022 and the report of the auditors thereon
3. To declare a dividend
4. To re-elect directors
5. To ratify the appointment of a new director
6. To approve directors' fees
7. To authorize the Board to fix the fees of the Auditor

This notice is effective the 15th day of May, 2023

BY ORDER OF THE BOARD

Sgd.

DEHANDS SERVICES LIMITED
COMPANY SECRETARY

Note

A member of the Company entitled to attend and vote may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. The proxy form must be completed, sent via email to: **registrars@nthc.com.gh** or deposited at the registered office of the Company's Registrars, **NTHC Limited, Martco House, D542/4, Okai-Mensah Link, Adabraka, P. O. Box Kia 9563, Airport - Accra** not less than 48 hours before the meeting

Registered Office: **Adum Bansa Estate, P.O. Box 470, Takoradi**