

RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27TH JUNE, 2023

1. The Audited Financial Statement for the year ended 31st December, 2022 was received.
2. A final dividend of GHS0.074 per share was declared.
3. a. Mr. Martin Eson-Benjamin was re-elected as a Director and;
b. Mr. Keli Gadzekpo was also re-elected as a Director.
4. The Directors were authorized to fix the remuneration of the Auditors.

S. A. Chinery-Hesse (Mrs.)
Head, Legal and Company Secretary