



RESOLUTIONS ADOPTED AT THE 25TH ANNUAL GENERAL MEETING OF 22ND JUNE 2023 HELD IN BANJUL, THE GAMBIA

Annual General Meeting Resolutions

1. Approval of the Accounts

The General Meeting approves, without any reservation, the accounts of the Company for the financial year ended 31st December 2022. The General Meeting discharges the Directors and the Auditors from all liabilities in relation to any act or action performed by them with respect to the affairs of the Company for the financial year ended 31st December 2022.

2. Appropriation of the profits

The General Meeting approves the appropriation of the Company's profits of USD 4,025,622.95 Million for the year ended 31st December 2022, as indicated hereunder, and the payment of dividend to shareholders registered as at closure of Company's share register in accordance with the rules of the stock exchanges on which the Company's shares are listed and or applicable local laws:

Profit for the year:	USD 4,025,622.95 Million
Profit Distributable:	USD 3,421,779.51 Million
Total dividend ordinary shares only:	USD 2,459,016.39 Million – being \$0.0123 cents per share
Transfer to statutory reserve:	USD 603,843.44 Thousand
Transfer to Retained earnings:	USD 962,763.11 Thousand

3. Re-election of Directors

The General Meeting notes that Mr. Franklin Afedzi Hayford and Mr. Ansumana L.N. Touray have completed their terms of office and renews their mandates for another term.

4. Ratification of appointment of Directors

The General Meeting notes and ratifies the appointment of the underlisted Directors: -

- a) Mr. Saloum Malang
- b) Mrs. Haddy Sallah
- c) Mr. Abdoulie Jallow

5. Directors Fees

The General Meeting approves and sets a monthly board fee for Directors.



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6. Appointment of External Auditors

The General Meeting approves the appointment of DT Associates as the Auditors of the Bank until the conclusion of the next annual General Meeting (AGM).

7. Remuneration of the External Auditors

The General Meeting authorizes the Board to determine remuneration of Auditors.