

# Ecobank Ghana PLC

## Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Ecobank Ghana PLC will be held in person as well as virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana PLC, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on the 26<sup>th</sup> day of April, 2024 at 10:30 am to transact the following business of the company.

### AGENDA

(Ordinary Business)

- 1. TO CONSIDER AND ADOPT** the Statement of Accounts of the Company for the year ended the 31st day of December, 2023 together with the Reports of the Directors and Auditors thereon.
- 2. TO RATIFY** the appointment of Directors.
- 3. TO APPOINT** Auditors
- 4. TO AUTHORISE** the Directors to fix the remuneration of the Auditors.

DATED AT ACCRA THIS 22<sup>ND</sup> DAY OF JANUARY, 2024.

BY ORDER OF THE BOARD

AWURAA ABENA ASAFO-BOAKYE (MRS.)

(COMPANY SECRETARY)

### NOTES

#### A. Hybrid AGM

- Attendance and participation by all members and/or their proxies in the Annual General Meeting of the company this year, may be either in-person or virtual/by electronic means (online participation).
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its stead in-person or via electronic means (online participation). 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 in person or via electronic means (online participation). The proxy appointment shall be deemed revoked in this event.
- A proxy form can be downloaded from the website of the Company ([www.ecobank.com](http://www.ecobank.com)) and should be completed and sent via email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) or deposited with the Registrars at GCB Bank Limited, Registrar's Office, No. 2 Thorpe Road, P.O. Box 134, Accra no later than 3:00 pm on 24<sup>th</sup> April, 2024.

#### B. Accessing, Participating and Voting at the AGM - Online Participation

- A unique token number shall be sent to all members by email, SMS or by post from 10<sup>th</sup> April, 2024 to allow for access to the virtual meeting platform: <https://www.ecobankghAGM.com>
- Members who do not receive their unique token numbers may, between 10<sup>th</sup> April, 2024 to 24<sup>th</sup> April, 2024, contact the Registrars of the Company at GCB Bank Limited, Registrar's Office, No. 2 Thorpe Road, High Street, Accra, on telephone number 0302 668712/ 0244-338508 / 0244-358514 / 0244-318079 or via email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) to obtain their unique token numbers.
- Members shall be required to visit <https://www.ecobankghAGM.com> on 26<sup>th</sup> April, 2024 and input their unique token number in order to be able gain access and participate in the virtual AGM.
- Members who do not submit proxy forms to the Registrar of the Company before the AGM can vote via electronic means using their unique token numbers.
- Members are encouraged to submit their questions ahead of the AGM via email to [EGHAGM@ecobank.com](mailto:EGHAGM@ecobank.com)

#### C. Further Information

The Annual Report of the Company and further information on accessing, participating and voting at the AGM are available at <https://www.ecobankghAGM.com>

#### **For further information, please contact the Registrar**

GCB Share Registry

GCB Bank Ltd

No. 2 Thorpe Road,

P.O. Box 134,

Accra

Telephone No. 0302 668712 / 0244-338508 /

0244-358514 / 0244-318079

Email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh)