

NOTICE OF ANNUAL GENERAL MEETING OF CAMELOT GHANA PLC TO BE HELD AT 10:00HRS (GMT) ON WEDNESDAY, 12TH JUNE 2024 AT CHRIST THE KING CATHOLIC CHURCH, ACCRA.

CAMELOT GHANA PLC

NOTICE IS HEREBY GIVEN that the 25th **PHYSICAL** Annual General Meeting of Camelot Ghana PLC ('the Company') will be held on Wednesday, 12th June 2024 at 10:00hrs GMT 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 31st December 2023.
2. To re-elect as a Director Mrs. Rachel Baddoo who will be retiring and is due for re-election.
3. To approve the remuneration of the Directors for the year ending 31st December 2024.
4. To authorize the Directors to fix the remuneration of the Auditors for the year ending 31st December 2024.
5. To pass a resolution for the payment of dividends.

BY ORDER OF THE BOARD



**VANTAGE GOVERNANCE LTD
COMPANY SECRETARY**

ACCRA: Dated this 16th day of May 2024.

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 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. Where a member attends the meeting in person, the proxy shall be deemed to be revoked.
- ii. Completed proxy forms may be sent via email to registrars@myumbbank.com / registrar.services@myumbbank.com or deposited at the registered office of the Registrar of the Company, **UMB, 44 Kwame Nkrumah Avenue Okaishie, 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 10th June 2024**). A Form of Proxy is annexed to this notice.
- iii. The Annual Report may be viewed at 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 Catholic Church, Accra** on, **Wednesday, 12th June, 2024** and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

Resolution	For	Against
1. That the Directors' Report, Profit and Loss Account and Balance Sheet ("the Annual Report and Financial Statements") for the year ended 31st December 2023 be received and adopted.		
2. That Mrs. Rachel Baddoo be re-elected as a Director of the Company		
3. That an amount of GHS285,600.00 be approved as Directors' remuneration for the financial year ending 31st December 2024.		
4. That the Directors are authorised to determine the remuneration of the Auditors for the financial year ending 31st December 2024.		
5. That the recommendation of the Board of Directors of an amount of GHS389,012, be and is hereby adopted and declared as dividends for FY2023 which shall be distributed as final dividends at the rate of GHS0.0570 per share.		

Signed:

Name:

Date: