

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 16th Annual General Meeting of Access Bank (Ghana) Plc will be held virtually and streamed live by video link from the Access Bank (Ghana) Plc Head Office at Starlets '91 Road, Opposite Accra Sports Stadium, Osu, Accra on Thursday, 20th June 2024 at 11:00 a.m to transact the following business:

## A. Ordinary Business

Ordinary Resolutions:

- To consider and adopt the Audited Financial Statements of the Company for the year ended 31st December 2023, together with the Reports of the Directors and Auditors thereon.
- To re-elect the following Directors of the Company retiring by rotation:
  - Ms. Ama S. Bawuah
  - Ms. Hadiza Ambursa
  - Mrs. Yvette Atekepe
- To approve the remuneration of Directors
- To authorize the Directors to fix the remuneration of the Auditors.

## B. Special Business:

Special Resolution:

To approve by special resolution, the amendment of the Company's Constitution to align with the Bank of Ghana Corporate Governance Directive, 2018, the Securities and Exchange Commission (SEC) Corporate Governance Code for Listed Companies, 2020, the Ghana Stock Exchange (GSE) Listing Rules, the Companies Act 2019 (Act 992) and other applicable laws and regulatory directives.

Dated this 28TH DAY OF MAY 2024

## BY ORDER OF THE BOARD

HELEN DE CARDI NELSON  
COMPANY SECRETARY

## NOTES

### A. Proxy

- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her stead via electronic or virtual means. A proxy need not be a member of the Bank.
- The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting via electronic or virtual means. Where a member attends the Meeting in person, the proxy appointment shall be deemed to be revoked.

- All instruments of proxy must be completed and deposited at the registered office of the Registrar of the Bank, Central Securities Depository Ghana Limited, 4th Floor, Cedi House, Accra, Ghana, or e-mailed to [info@csd.com.gh](mailto:info@csd.com.gh) not later than 48 hours before the time of the meeting.

## B. Accessing, Participating and Voting at the Virtual or Electronic AGM

- A unique code will be sent to all members by email, SMS or by post from 28th May 2024 for members to join the meeting via the virtual platform, [www.accessbankghagm.com](http://www.accessbankghagm.com)
- Members who do not receive their unique codes may contact the Registrars of the Bank, Central Securities Depository Ghana Limited at 4th Floor, Cedi House, Accra, Ghana, or send an e-mail to [info@csd.com.gh](mailto:info@csd.com.gh) between 3rd and 17th June 2024 to obtain their unique codes.
- On 20th June 2024, members will be required to visit [www.accessbankghagm.com](http://www.accessbankghagm.com) and input their unique code to join the virtual/electronic Meeting.
- Only members who have not submitted proxy forms to the Registrar of the Bank before the Meeting will be able to vote via the virtual/electronic means using their unique codes.
- Members may submit their questions ahead of the Meeting via email to: [contactcentregh@accessbankplc.com](mailto:contactcentregh@accessbankplc.com)

## C. Other information

The Annual Report of the Bank and other information on accessing, participating and voting at the electronic/virtual Meeting are available at [www.accessbankghagm.com](http://www.accessbankghagm.com).

Explanatory notes detailing the amendments to the Constitution can be found at:

<https://www.ghana.accessbankplc.com/pages/investor-relations.aspx>

For further information, please contact the Registrar at:  
Central Securities Depository Ghana Limited  
4th Floor, Cedi House  
Accra, Ghana  
Tel: +233(0)302689313/4  
Email: [info@csd.com.gh](mailto:info@csd.com.gh)

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 Access Bank Ghana



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