



## NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Sixth Annual General Meeting of Trust Bank will be held on 4<sup>th</sup> July 2024 at 3.00 p.m. at the Ocean Bay Hotel for the following purposes: -

### Ordinary Business

#### Ordinary Resolutions

1. To receive and adopt the Annual Report and Consolidated Accounts for the year ended 31<sup>st</sup> December 2023.
2. To declare a final dividend of 45 bututs (forty-five bututs) per share for the year ended 31<sup>st</sup> December 2023.
3. To re-elect Directors:
  - a. Mrs. Angela Andrews-Njie
  - b. Mr. Saloum Malang
  - c. Mrs. Haddy Sallah
4. To ratify the appointment of the following Director: -  
  
Mr. Katakylie Ofori-Atta
5. To approve the remuneration of Directors: -
6. To appoint PKF as Auditors of the Bank until the conclusion of the next Annual General Meeting.
7. To authorize the Board to determine the remuneration of the Auditors.
8. To transact any other business appropriate to be dealt with at any Annual General Meeting.

### Special Resolutions

1. To increase authorised share capital from GMD200M to GMD500M.
2. To authorize the Board to transfer up to GMD300M from its Profit and Loss and Statutory Reserves accounts to stated capital subject to Central Bank of The Gambia approval in order to increase the Bank's stated capital by the year 2025 to a minimum of GMD 500M as prescribed by the Central Bank of the Gambia.
3. To authorize the Board to distribute 300 million bonus shares to existing shareholders on a pro-rata basis.



# TRUST BANK

4. To delist from the Ghana Stock Exchange.
5. To commence listing on The Gambia Capital Market.

## Proxy

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A blank proxy is attached to the Annual Report.

**Fatou Lili Drammeh**  
**Board Secretary**