



NOTICE OF 4TH ANNUAL GENERAL MEETING OF DANNEX AYRTON STARWIN PLC TO BE HELD ON THURSDAY, 4TH JULY, 2024

NOTICE IS HEREBY GIVEN that the 4th Annual General Meeting of the shareholders of **DANNEX AYRTON STARWIN PLC (DAS Plc)** will be held at the Eben-ezer Presbyterian Church Hall, Osu, Accra, on **Thursday, 4th July, 2024 at 10:00 am GMT**, to transact the following business;

AGENDA

1. To receive and adopt the Reports of the Directors, the Auditors and the Financial Statements for the year ended 31st December, 2023
2. To authorize the Directors to fix the remuneration of the Auditors.

**DATED THE 30TH DAY OF APRIL, 2024
BY ORDER OF THE BOARD**

(Signed)

**KWESI AUSTIN
COMPANY SECRETARY**

NOTE

1. A member of the company entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. Such a proxy need not be a member of the company.
2. 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 appointment shall be deemed to be revoked.
3. A copy of the Form of Proxy may be deposited at the registered office of the Registrar of the Company, NTHC House, 18 Gamel Nasser Avenue, Ringway Estates or posted to the Registrar at P. O. Box KIA 9563 Airport Accra, Ghana not later than 2nd July, 2024.