

ORDINARY RESOLUTIONS PASSED AT THE 30TH ANNUAL GENERAL MEETING OF GCB BANK PLC HELD ON THURSDAY, 27TH JUNE, 2024 AT THE GRAND ARENA OF THE INTERNATIONAL CONFERENCE CENTRE, ACCRA

1. Adoption Of the Financial Statements Of GCB Bank Plc for The Year Ended December 31, 2023 together with the Reports of The Directors and Auditors.

The Shareholders approved the Bank's Financial Statements for the year ending 31st December, 2023. Additionally, the General Meeting released the Directors and Auditors from all liabilities related to their actions concerning the Bank's affairs during financial year 2023.

2. Re-election of Directors retiring by rotation per the Companies Act 2019 (Act 992) :

The following Directors who retired by rotation were re-elected by the Shareholders to serve on the Board of GCB Bank Plc:

- a. Mrs. Lydia Essah
- b. Nana Ama Ayensua Saara III
- c. Mr. Francis Arthur-Collins
- d. Mr. Emmanuel Ray Ankrah

3. Re-election of Directors in line with the Bank of Ghana Corporate Governance Directive 2018:

The Shareholders re-elected of the following Directors for a third term, following the expiration of their second terms per the Bank of Ghana Corporate Governance Directive (CGD) 2018, Part VI, Transitional Provisions section 82 which indicates that the Non-Executive Directors shall have a maximum tenure of three (3) terms of three (3) years per term.

- a. Mr. Francis Arthur-Collins
- b. Mr. Osmani Ayuba
- c. Mr. Emmanuel Ray Ankrah

4. **Ratification of Directors' Remuneration as set out in the Accounts for the Year ending 31st December, 2023**

The Shareholders ratified the remuneration of Directors as set out in the Accounts for the year ended 31st December, 2023.

5. **Approval of the Appointment of PWC as the External Auditors of the Bank for the Financial Years, 2024 to 2029**

The Shareholders approved the appointment of PricewaterhouseCoopers (PWC) as the External Auditors of the Bank for the period spanning from 2024 to 2029.

6. **Authorization for Directors to fix the Remuneration of the External Auditors**

The Shareholders authorized the Board to fix the Remuneration of Auditors in respect of the period ending at the conclusion of the next Annual General Meeting.