



**RESOLUTIONS PASSED AT THE 54<sup>th</sup> ANNUAL GENERAL MEETING OF STANDARD CHARTERED BANK GHANA PLC, HELD VIRTUALLY AND STREAMED LIVE FROM THE HEAD OFFICE BUILDING OF STANDARD CHARTERED BANK GHANA PLC, 87 INDEPENDENCE AVENUE, ACCRA ON FRIDAY, 28<sup>TH</sup> JUNE 2024 AT 11:00 AM.**

## **ORDINARY BUSINESS**

### **1. 2023 Audited Financial Statements**

The Members considered and received, without any reservations, the Audited Financial Statements together with the reports of the Directors and Auditors thereon for the year ended 31<sup>st</sup> December 2023.

### **Ordinary Resolutions**

### **2. Election of Directors**

The Members resolved that the following directors retiring at the meeting in accordance with Section 151 of the Company's registered Constitution, and who being eligible offer themselves to be elected as Directors, be and are hereby elected as Directors of the Company:

- a) Mr. Subhradeep Mohanty**
- b) Ms. Naa Adorkor Codjoe**
- c) Mr. Xorse Augustine Godzi**

### **3. Approval of Directors' remuneration**

The Members resolved that in accordance with Section 118(1) of the Company's registered Constitution, the remuneration of Non-Executive Directors be and is hereby fixed at an aggregate amount not exceeding five (5) million five hundred thousand Ghana cedis per annum and that of the Executive Directors as per their respective conditions of service.

### **4. Appointment of New External Auditor (Ernst & Young Ghana)**

The Members resolved that Ernst & Young Ghana be appointed as the new external auditor of the Company commencing from the conclusion of the Company's 54<sup>th</sup> Annual General Meeting.

### **5. Fixing of External Auditor's remuneration**

The Members resolved that the Directors be and are hereby authorised to fix the remuneration and expenses of the external auditor for the period concluding with the next Annual General Meeting.

#### **Standard Chartered Bank Ghana PLC**

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