

# NOTICE OF HYBRID ANNUAL GENERAL MEETING OF CALBANK PLC TO BE HELD ON WEDNESDAY SEPTEMBER 4, 2024

FULL DETAILS ON THE PROPOSED RESOLUTIONS AND THE 2023 AUDITED FINANCIAL STATEMENTS  
CAN BE FOUND ON <https://calbankagm.com>

**NOTICE IS HEREBY GIVEN** that the HYBRID (Online and In-person) Annual General Meeting of CalBank PLC will be held at 10 a.m. on Wednesday, 4th September, 2024 at CalBank's Head Office at 23 Independence Avenue, Ridge, Accra and shall also be streamed live to all shareholders of CalBank PLC to transact the following business:

## AGENDA ORDINARY RESOLUTIONS

1. To receive and consider the accounts of the Bank, and the reports of the directors and the external auditor thereon, for the year ended December 31, 2023
2. To re-elect to the Board of the Bank the following directors retiring by rotation:
  - Cynthia Ayodele Forson
  - Richard Spencer Arkutu
  - Ben Gustave Barth
3. To approve the remuneration of the directors
4. To authorise the directors to fix the fees of the external auditor
5. To approve an increase in the stated capital of the company

## SPECIAL BUSINESS

6. To approve by special resolution the conversion of authorised and issued preference shares of the company to ordinary shares
7. To approve by special resolution an increase in the authorised shares of the company

Dated 13th August, 2024

BY ORDER OF THE BOARD  
VERITAS ADVISORS LTD  
Company Secretary



Scan here for Resolutions  
and Financial Statements

## NOTES:

1. Attendance and participation by all members and/or their proxies in this year's annual general meeting of the Company shall be in person or virtual (i.e. by online participation)
2. A member entitled to attend and vote at the annual general meeting may appoint a proxy to attend (in person or via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (in person or online). Where a member attends the meeting in person or online, the proxy appointment shall be deemed to be revoked.
4. A copy of the **PROXY FORM** can be downloaded from: <https://calbankagm.com> and may be completed and sent via email to: [info@csd.com.gh](mailto:info@csd.com.gh) or deposited at the registered office of the Registrar of the Company, Central Securities Depository (GH) Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than 10.00am GMT on Monday 2nd September, 2024.
5. Accessing and Voting at the Virtual AGM  
A **unique token number** will be sent to shareholders by email and/or SMS from August 14th, 2024, to give them access to the meeting online. Shareholders who do not receive this token can contact the CSD on: [info@csd.com.gh](mailto:info@csd.com.gh) or call **0302906576/ 0545822865/ 0545822920/ 0545823198** any time after August 14th, 2024 but before the date of the AGM to be sent the unique token.

For shareholders who wish to gain access to the AGM online, the shareholder must visit <https://calbankagm.com> and input their **unique token number** on Wednesday 4th September 2024. For shareholders participating online who do not submit proxy forms to the Registrar of the Company prior to the meeting, they may vote electronically during the AGM, again using their unique token number.

Further assistance on accessing the meeting and voting electronically can be found on <https://calbankagm.com>.

For further information, please contact:  
Central Securities Depository (GH) Limited,  
4th floor, Cedi House, Accra  
Tel: (233) 0302906576/0545822865/0545822920/0545823198  
Email: [info@csd.com.gh](mailto:info@csd.com.gh)

Forward Together

Contact us on **0800 500 500** or visit [www.calbank.net](http://www.calbank.net)

