

RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON 13TH AUGUST, 2024

1. The Audited Financial Statements for the year ended 31st December, 2023 were received.
2. A final dividend of GHS0.097 per share was declared.
3. a. Prof. Angela Ofori-Atta was re-elected as a Director and;
b. Mr. Trevor Trefgarne was also re-elected as a Director.
4. The Directors' remuneration was approved.
5. The Directors were authorised to fix the remuneration of the Auditors.


~~HEAD, LEGAL SERVICES~~
~~ENTERPRISE GROUP PLC~~
~~Sandra Nwosu (Mrs.)~~
Head, Legal & Company Secretary