

DATE: 12-11-2024

Daakye Trust PLC



SPECIAL RESOLUTION OF BONDHOLDERS



Daakye Trust PLC

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**EXTRACT OF THE MINUTES OF ADJOURNED FIRST SPECIAL BONDHOLDER MEETING
HELD ON NOVEMBER 12 2024, AT 11:00 A.M VIA ZOOM**

**SPECIAL RESOLUTION OF THE BONDHOLDERS DULY PASSED ON 12TH
NOVEMBER, 2024**

At the adjourned first special bondholders meeting of the bondholders of DAAKYE TRUST PLC (the “Company”), duly convened and held on Tuesday, the 12th day of November 2024, via Zoom, the bondholders present unanimously PROPOSED and RESOLVED:

1. To authorize the modification of the relevant terms of the Daakye Trust PLC bond programme documentation, to change the final maturity or redemption date and interest payment dates of all the Company’s outstanding bonds to **Tuesday 19th, November, 2024.**

Dated this 12th day of November, 2024.

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(CHAIRMAN OF THE MEETING)

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COMPANY SECRETARY

Directors

Stephen Antwi-Asimeng, Samuel Arkhurst, Hayford Amoh, Emmanuel Addo, Frederick Dennis