

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-fourth Annual General Meeting of FAN MILK PLC (the “Company”) will be held at the Wesley Towers, Accra, on Friday, May 16, 2025, at 11:00 AM GMT to transact the ordinary business of an annual general meeting including:

Agenda:

1. To receive the report of the directors, the audited Financial Statements as of December 31, 2024, and the Report of the Independent Auditors thereon.
2. To declare a dividend.
3. To re-elect directors appointed to fill a vacancy.
4. To elect Directors following appointment to the Board.
5. To authorize the Directors to fix the remuneration of the auditors.
6. To approve the non-Executive Directors’ fees.
7. To authorize the amendment of Article 61 of Company’s Constitution.

Dated this 22nd day of April 2025

By Order of the Board

Sandra Adu-Gyamfi
Company Secretary

Note:

1. A member of the Company entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member. Proxy forms are available from the Registrar’s office: NTHC Registrars Limited, Ringway Estates, Osu (registrars@nthc.com.gh, 0593105735) OR from the Company’s website: www.fanmilk.danone.com. It must be completed and deposited at the Registrar’s offices not less than 48 hours before the meeting.
2. The 2024 Audited Financial Statements can be found in the Annual Report Booklet which may be viewed by visiting www.fanmilk.danone.com
3. Shareholders are encouraged to send in any questions in advance of the AGM by emailing them to kmatekole@nthc.com.g. Answers will be provided at the AGM.