

**RESOLUTIONS ADOPTED AT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM)  
OF GCB BANK PLC HELD PHYSICALLY & STREAMED LIVE FROM THE  
INTERNATIONAL CONFERENCE CENTRE, ACCRA ON FRIDAY, 2<sup>ND</sup> MAY, 2025**

**Ordinary Resolutions:**

- 1. Adoption of the Financial Statements of GCB Bank PLC for the year ended December 31, 2024 together with the Reports of the Directors & Auditors**

The Shareholders approved the Bank's Financial Statements for the financial year ended 31<sup>st</sup> December, 2024.

- 2. To declare a Dividend in the amount recommended by the Board of Directors of the Bank for the financial year ended 31st December, 2024.**

The Shareholders approved the final dividend payment of GHS1 per share for the financial year 2024, subject to Bank of Ghana's approval.

- 3. To approve the remuneration of Directors for the financial year 2025.**

The Shareholders agreed and approved that the budget allocated for Directors' remuneration be maintained at GHS3.85million for the 2025 Financial Year.

- 4. To authorize the Directors to fix the remuneration of Auditors**

The Shareholders unreservedly mandated the Board to determine the remuneration of the External Auditors (Messrs. PricewaterhouseCoopers Ghana) in respect of the financial year ending 31<sup>st</sup> December, 2025

**5. Special Business as Ordinary Resolutions**

**Appointment Of Directors**

- i. The Shareholders approved the appointment of Professor Joshua Alabi as an Independent Non-Executive Director.

Prior to the voting of the underlisted persons as Directors, the Shareholders unanimously resolved to approve the appointments of the underlisted persons by a single resolution.

Accordingly, the Shareholders approved the following persons as Directors of the Bank by a Single Resolution:

- ii. Mr. Farihan Alhassan as the Managing Director (Executive Director) of the Bank.
- iii. Dr. Alhaji Yahaya Abdul-Rahman as a Non-Executive Director
- iv. Ms. Pamela Seyram Addo as a Non-Executive Director
- v. Mr. Frederick Amissah as a Non-Executive Director
- vi. Mr. John Colin Villars as a Non-Executive Director
- vii. Mr. Alexander Agambilla Awine as an Independent Non-Executive Director
- viii. Dr. Nana Amma Adjovu as an Independent Non-Executive Director
- ix. Dr. Nene Adams Kortey Asafotei as an Independent Non-Executive Director
- x. Dr. Abdulai Alhassan as an Independent Non-Executive Director