

**NOTICE OF ANNUAL GENERAL MEETING OF CAMELOT GHANA PLC TO BE HELD AT 11:00 GMT ON THURSDAY, 12<sup>TH</sup> JUNE 2025 AT CHRIST THE KING PARISH, ACCRA.**

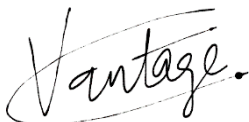
**CAMELOT GHANA PLC**

**NOTICE IS HEREBY GIVEN** that the 26<sup>th</sup> **PHYSICAL** Annual General Meeting of Camelot Ghana PLC ('the Company') will be held on **Thursday, 12<sup>th</sup> June 2025 at 11:00 GMT at Christ the King Parish, Accra** to transact the following business:

**Ordinary Business:**

1. To consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended 31<sup>st</sup> December 2024.
2. To re-elect as Director, Mrs. Elizabeth Villars who will be retiring and is due for re-election.
3. To approve the remuneration of the Directors for the year ending 31<sup>st</sup> December 2025
4. To authorise the Directors to fix the remuneration of the Auditors for the year ending 31<sup>st</sup> December 2025.
5. To declare Dividend for the year ending 31<sup>st</sup> December 2024.

**BY ORDER OF THE BOARD**



**VANTAGE GOVERNANCE LTD  
COMPANY SECRETARY**

ACCRA: Dated this 7<sup>th</sup> May 2025

**Distribution**

All Members, All Directors and the External Auditors

**Note:**

- i. A member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. Such a proxy need not be a member of the Company. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting. Where a member attends the meeting in person, the proxy shall be deemed to be revoked.
- ii. Completed proxy forms may be sent via email to [registrars@myumbbank.com](mailto:registrars@myumbbank.com) / [registrar.services@myumbbank.com](mailto:registrar.services@myumbbank.com) or deposited at the registered office of the Registrar of the Company, **UMB, 44 Kwame Nkrumah Avenue Okaishie, Accra or posted to the Registrar at UMB, P.O. Box GP 401, Accra** and arrive not later than 48 hours before the appointed time of the meeting (**11:00hrs GMT on 10<sup>th</sup> June 2025**). A Form of Proxy is annexed to this notice.
- iii. The Annual Report may be viewed at [www.camelotprint.com](http://www.camelotprint.com)

**CAMELOT GHANA PLC**

**FORM OF PROXY**

I/We ..... being a member of the above-named Company hereby appoint .....or failing him/her, the Chairman of the meeting as my/our proxy to vote for me on my/Our behalf at the Annual General Meeting of the Company to be held at **Christ the King Parish, Accra on, Thursday, 12<sup>th</sup> June 2025** and at any adjournment thereof.

*Please indicate with an "X" in the spaces below how you wish your votes to be cast.*

Resolution	For	Against
1. That the Directors' Report, Profit and Loss Account and Balance Sheet ("the Annual Report and Financial Statements") for the year ended 31 <sup>st</sup> December 2024 is hereby duly considered.		
2. That Mrs. Elizabeth Villars be re-elected as Directors of the Company.		
3. That Directors' remuneration for the financial year ending 31 <sup>st</sup> December 2025 be adopted.		
4. That the Directors are authorised to determine the remuneration of the Auditors for the financial year ending 31st December 2025.		
5. That the recommendation of the Directors for the declaration and payment of dividend totaling GHS 461,385 calculated at a rate of GHS 0.0676 per share for the year ended 31st December 2024 be approved.		

Signed: .....

Name: .....

Date: .....