

**ORDINARY RESOLUTIONS PASSED AT THE 2023 AND 2024 ANNUAL GENERAL MEETING OF
CLYDESTONE GHANA PLC HELD VIRTUALLY VIA ZOOM ON WEDNESDAY, 28TH MAY 2025**

1. Adoption of the Financial Statements of Clydestone Ghana Plc for the years ended 31 December 2023 and 31 December 2024 together with the Reports of the Directors and Auditors

The Shareholders approved the Company's Financial Statements for the years ending 31st December, 2023 and 31st December, 2024.

2.To declare dividend for 2024

The Shareholders approved the payment of dividend of GHS0.032 per share for the year ending 31st December, 2024.

3.Re-election of Directors retiring by rotation per the Companies Act 2019 (Act 992)

Dr. Kwabena Adusei-Poku who retires by rotation was re-elected by the Shareholders to serve on the Board of Clydestone Ghana Plc.

4.To approve the remuneration of the Directors

The Shareholders approved the remuneration of the Directors.

5.Ratification of appointment of new Auditors – PKF

The Shareholders ratified the appointment of the new Auditors, PKF as External Auditors in accordance with the Companies Act, 2019 (Act 992) following the expiration of the tenure of office of Boateng, Offei and Co.

6.Authorization for Directors to fix the Remuneration of the External Auditors

The Shareholders authorized the Board to fix the Remuneration of the Auditors.



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