



NOTICE AND AGENDA

Notice is hereby given that the 55th Annual General Meeting of Standard Chartered Bank Ghana PLC will be held virtually and streamed live from the Head Office of Standard Chartered Bank Ghana PLC, Accra on **Thursday, 10th July 2025** for the ordinary business of the Company.

AGENDA

1. To receive and consider the reports of the Annual Report and the Audited Financial Statements for the year ended 31st December 2024 together with the report of the directors and auditors thereon.
2. To declare a dividend 'subject to regulatory approval'.
3. To elect a director
4. To re-elect directors retiring by rotation
5. To approve directors' remuneration
6. To authorize the Directors to fix the remuneration of the external auditors

Dated this 2nd day of May, 2025

BY ORDER OF THE BOARD

SIGNED

ANGELA NAA SAKUA OKAI
(COMPANY SECRETARY)

NOTES:

- i. Per Section 76 (3) of the Company's Constitution the 55th Annual General Meeting of Standard Chartered Bank Ghana PLC will be held virtually and streamed live from the Head Office of the Company on Thursday 10th July, 2025 at 11:00am.
- ii. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
- iii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Form of Proxy can be downloaded from the Standard Chartered Bank Ghana PLC website <https://www.sc.com/gh/about-us/investor-relations.html> and may be filled and sent via email to shareregistry@gcb.com.gh or deposited at the registered office of the **Registrars of the Company, GCB Bank PLC., Head Office, No.2 Thorpe Road, P. O. Box 134, Accra** to arrive **no later than 48 hours before the appointed time for the meeting.**

ACCESSING AND VOTING AT THE VIRTUAL AGM

- v. A unique **token number** will be sent to shareholders by email/ SMS or by post from Wednesday 25th June 2025 to give them access to the meeting. Shareholders who do not receive this unique token number can contact the **Registrars of the Company** at their address **GCB Bank PLC., Head Office, No.2 Thorpe Road, P. O. Box 134, Accra** or on telephone number 0302 668712 or by email shareregistry@gcb.com.gh at any time after 7th July, 2025 but before the date of the AGM to be sent the token number.
- vi. **To gain access to the Virtual Annual General Meeting**, shareholders must visit <https://scghanaagm.com> on Thursday 10th July 2025 and input the unique token number shared with them.
- vii. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting they may vote electronically during the Virtual AGM; again, using their unique **token number**. Further assistance on accessing the meeting and voting electronically can be found on <https://scghanaagm.com>
- viii. Shareholders are encouraged to submit their questions by email ahead of the Annual General Meeting to SCBGhana.Events@sc.com

For further information, please contact the Registrar:

GCB Share Registry
GCB Bank PLC Head Office
No. 2 Thorpe Road, P. O. Box 134, Accra
Telephone No: 0302668712 • Email: shareregistry@gcb.com.gh