

**CAMELOT GHANA PLC**

**RESOLUTIONS ADOPTED AT THE 2025 ANNUAL GENERAL MEETING OF JUNE 12, 2025 HELD  
AT CHRIST THE KING PARISH IN ACCRA**

**FORMAL RESOLUTIONS:**

**1. Consideration of the Directors & Auditors Reports and FY2024 Audited Financial Statements**

The Meeting duly considered the audited accounts of the Directors' Report, Profit and Loss Account and Balance Sheet ("the Annual Report, and Financial Statements") of the Company for the twelve months ended 31<sup>st</sup> December 2024

**2. Re-Election of Retiring Director**

The Meeting approved the re-election of Mrs. Elizabeth Villars, who, having retired by rotation and being eligible for re-election, had submitted herself for as a director of the Company.

**3. Approval of Remuneration of Directors**

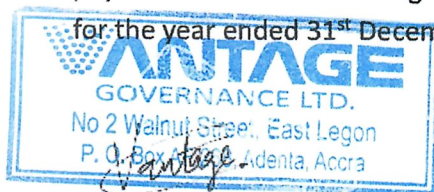
The Meeting approved the remuneration of the directors of the Company for the year ending 31<sup>st</sup> December, 2024.

**4. Remuneration of the External Auditors**

The Meeting authorised the directors to fix the remuneration of the Auditors (Baker Tilly Andah + Andah) for the financial year ending 31<sup>st</sup> December, 2025.

**5. Declaration of Dividends**

The Meeting approved 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 31<sup>st</sup> December 2024.



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VANTAGE GOVERNANCE LTD  
(COMPANY SECRETARY)