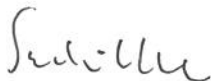


RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 2ND JULY, 2025

1. The Audited Financial Statements for the year ended 31st December, 2024 were received.
2. A final dividend of GHS0.126 per share was declared.
3. a. Mr. Fiifi Kwakye was re-elected as a Director and;
b. Mr. Michael Tyson was also re-elected as a Director.
4. The Directors were authorised to fix the remuneration of the Auditors.



ENTERPRISE GROUP PLC
PMB 150, GPO
ACCRA

S. A. Chinery-Hesse (Mrs.)
Group Head, Legal & Company Secretary