



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of **DANNEX AYRTON STARWIN PLC (“DAS PLC”)** will be held virtually and streamed live to shareholders on <http://dasplc.net/> from the offices of Dannex Ayrton Starwin PLC at No. 5 Dadeban Road, North Industrial Area, Accra, on **Tuesday, the 29th of July, 2025 at 10:30 am** to transact the following business;

1. To waive the statutory notice required for this Extraordinary General Meeting and to consent that the business transacted at the meeting shall be as valid and of the same force and effect as if the meeting were held after due notice had been given.
2. To consider and authorize the Directors to procure the refinancing of the company’s existing composite loan facilities.
3. To consider and authorize the Directors to secure and access financing by way of borrowing(s) in excess of stated capital in favour of the company.

Dated at Accra this 14th day of July 2025.

KWESI AUSTIN, ESQ.

SECRETARY

Kindly note the following:

1. The attendance and participation of members or their proxies shall be by virtual means, i.e. via an online portal with audio-visual output and which shall provide members or proxies the opportunity to interact with the directors and auditors.
2. A member who is unable to attend the General Meeting is entitled to appoint a proxy to attend and vote on his/her/its behalf. A proxy needs not be a member of DAS PLC.



3. Find below a Proxy form with accompanying notes. The Proxy form is also for download at <http://dasplc.net/>. For a Proxy form to be valid for the purposes of the meeting, it must be completed and deposited at the offices of the Registrars, NTHC Limited, 18 Gamel Abdul Nasser Avenue, Ringway Estates – Accra, P. O. Box 9563 Airport, Accra **before 12 noon on the 28th of July 2025**.
4. All documents relevant for the meeting are accessible to members on DAS PLC's website <http://dasplc.net/>.
5. For the purposes of voting at this virtual EGM, a unique token number will be sent to members via email and/or SMS from the <https://starwinvoting.npontu.com/>. Members are to note that **voting for each motion can only be done once**. Accordingly, members or their respective proxies are advised to keep their unique token number secure and confidential.
6. Members who do not receive their unique token numbers by 12 noon on the 25th of July 2025, may contact Henry Otu Ocansey on 0544311515 at any time but before the 29th of July 2025 for assistance.
7. Further guidance on voting can be found at <http://dasplc.net/>.



PROXY FORM

For use by Dannex Ayrton Starwin PLC shareholders at the Extraordinary General Meeting (“EGM”) to be held virtually and streamed live from the offices of Dannex Ayrton Starwin PLC at No. 5 Dadeban Road, North Industrial Area, Accra, on Tuesday, 29th July, 2025 at 10:30am GMT.

I/We, (Note 1) _____ of _____
being the holder(s) of Dannex Ayrton Starwin PLC Shares, hereby appoint the Chairman of the meeting (Note 2) _____ as my/our proxy to act for me/us at the Extraordinary General Meeting (the “EGM”) to be held virtually on Tuesday, July 29, 2025 at 10:30am (GMT) for the purpose of considering and, if thought fit, approving the proposed resolutions referred to in the notice convening such meeting. At the EGM (and every adjournment thereof), the proxy is to vote for me/us on my behalf for or against the resolutions to be proposed at the EGM (and at any adjournment thereof) as indicated below.

IMPORTANT: Please indicate with an “X” in the appropriate box opposite the resolution how you wish your vote to be cast.

	RESOLUTIONS:	FOR	AGAINST
1	To waive the statutory notice required for this Extraordinary General Meeting and to consent that the business transacted at the meeting shall be as valid and of the same force and effect as if the meeting were held after due notice had been given.		
2	To consider and authorize the Directors to procure the refinancing, by Societe General Ghana (“SG Ghana Ltd.”) of the company’s existing composite working capital and term loan facilities.		
3	To consider and authorize the Directors to secure and access financing by way of borrowing(s) in excess of stated capital in favour of the company.		

Dated the _____ day of July, 2025 (Signature) _____

This form of proxy should be read in conjunction with the accompanying Circular/Note to Shareholders which contains important information regarding Dannex Ayrton Starwin PLC and the proposed resolutions.



Notes:

1. Full name(s) and address(s) to be inserted in BLOCK CAPITALS.
2. If any person other than the Chairman is to be appointed as proxy, strike out the words “the Chairman of the Meeting”, add the name and address of the proxy preferred in the blank space provided and initial the alteration. The person to whom this proxy is given need not be a shareholder of Dannex Ayrton Starwin PLC.
3. In the case of joint shareholders or a corporation, the vote received on the strength of the token sent out shall be accepted as the valid vote (to the exclusion of the votes of the other joint shareholders).
4. In order to be valid, this form of proxy and the Power of Attorney or other authority (if any) under which it is signed, or a copy of such authority certified notarially or in some other way approved by the directors of Dannex Ayrton Starwin PLC must be duly executed and deposited at the offices of NTHC Registrars, 18 Gamel Abdul Nasser Avenue, Ringway Estates, P. O. Box KIA 9563, Airport, Accra, Ghana not later than 12.00 pm (GMT) on 28th July, 2025.
5. Any alterations made to this form of proxy should be initiated by the person who signs it.
6. Please indicate with an “X” how you wish to vote cast. Unless instructed, the proxy will vote, or abstain from voting, at his or her discretion. On any motion to amend the above resolutions, to propose a new resolution, to adjourn the EGM, or any other motion put to the EGM (other than to approve the above resolutions), the proxy will act at his/her/their discretion.

SPECIAL NOTE: YOU ARE REQUESTED TO SIGN AND DATE THE ABOVE PROXY FORM.