



RESOLUTIONS ADOPTED AT THE 17TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 20TH JUNE 2025 HELD AT THE ACCESS BANK (GHANA) PLC HEAD OFFICE AT STARLETS '91 ROAD, OPPOSITE ACCRA SPORTS STADIUM, OSU, ACCRA AND VIRTUALLY BY LIVE STREAMING AT 11:00 AM GMT.

ORDINARY BUSINESS

Ordinary Resolutions:

1. Approval of the Accounts

The Shareholders of Access Bank (Ghana) Plc approved, without any reservation, the accounts of the Bank for the financial year ended December 31, 2024. The General Meeting discharges the Directors and the Auditors from all liabilities in relation to any act or action performed by them with respect to the affairs of the Bank for the financial year ended December 31, 2024.

2. Declaration and Payment of Dividends for the year ended December 31, 2024.

The Shareholders of Access Bank (Ghana) Plc approved the declaration and payment of a dividend per share of **GHS0.3645** to Shareholders for the 2024 financial year.

3. Re-election of Directors

The Shareholders of Access Bank (Ghana) Plc noted that Prof. Elikem Nutifafa Kuenyehia, Mr. Jacob Kwame Kholi and Mr. John Bayuo Warisa will complete their terms of office in August 2025 and renewed their mandates for another three (3) years ending on the sixth (6th) anniversary of their election. This is pursuant to the provisions of Section 325 (a) and (e) of the Companies Act, 2019 (Act 992) which states that at the subsequent Annual General Meetings as a Public Company, one-third of the directors are required to retire from office and may present themselves for re-election.

4. Re-election of the Board Chairperson

The Shareholders of Access Bank (Ghana) Plc approved the re-election of the Board Chairperson, Ms. Ama Sarpong Bawuah, for a second and final term pursuant to Paragraph 37 of the Bank of Ghana Corporate Governance Directive, 2018 (BoG CGD, 2018) which states that the Board Chairperson shall be proposed for re-election within the maximum tenure of two (2) terms consisting of three (3) years per term.



5. Appointment of Auditors

Ernst and Young (EY) Ghana concluded their tenure as the Bank's statutory auditor after the 2024 financial year-end audit, necessitating the appointment of a new External Auditor. The Shareholders of Access Bank (Ghana) Plc approved the appointment of KPMG Ghana as the Bank's External Auditors for financial years 2025 to 2030, subject to approval by the Bank of Ghana.

6. Remuneration of Auditors

The Shareholders of Access Bank (Ghana) Plc authorized the Directors to fix the remuneration of the Bank's External Auditors for the 2025 Financial Year.