



DANNEX AYRTON STARWIN PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **5th Annual General Meeting** of the shareholders of DANNEX AYRTON STARWIN PLC (DAS PLC.) will be held at the Eben-Ezer Presbyterian Church Hall, Osu, Accra, on Wednesday, 8th October 2025 at 11:00 GMT, to transact the following business;

Ordinary Business as Ordinary Resolutions

1. ANNUAL REPORTS AND FINANCIAL STATEMENTS

To receive, consider and adopt the Financial Statements of the company for the year ended 31st December, 2024, together with the Reports of the Directors and Auditor's Report.

2. REMUNERATION OF AUDITORS

To authorize the Directors to fix the remuneration of the Auditors.

Special Business as Ordinary Resolutions

3. RE-ELECTION OF DIRECTORS RETIRING BY ROTATION

3.1 To re-appoint Mr. Nik Amarteifio as a Director of the Company

3.2 To re-appoint Mr. Alex Bonney as a Director of the Company

3.3 To re-appoint Dr. Barima Afrane as a Director of the Company

Dated the 22nd day of August, 2025

BY ORDER OF THE BOARD

(SGD) KWESI AUSTIN

Company Secretary

NOTES

1. A member of the company entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. Such a proxy needs not be a member of the company.

2. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting. Where a member attends the meeting in person, the proxy appointment shall be deemed to be revoked.

3. A copy of the Form of Proxy may be deposited at the registered office of the Registrar of the Company, NTHC House, 18 Gamel Nasser Avenue, Ringway Estates or posted to the Registrar at P. O. Box KIA 9563 Airport Accra, Ghana not later than 6th October 2025.