



CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given pursuant to Section 37 of the Companies Act, 2019 (Act 992) and Section 40(b) of the Ghana Stock Exchange Listing Rules 2006 that, the Register of Members of **GUINNESS GHANA BREWERIES PLC** will be closed to the General Public on **Tuesday, the 2nd day of November, 2021** for the purpose of paying final dividends declared for the financial year ended **30th June, 2021**.

FURTHER NOTICE is also given that only shareholders registered in the Register of Members of the Company as at the close of business on **Monday, the 1st day of November, 2021** will qualify for the payment of the final Dividend of GHS0.082 per share in respect of the Financial Year ended **30th June, 2021** to be approved at the Annual General Meeting scheduled to be held virtually on 3rd November, 2021. Dividends will be paid from 3rd December, 2021.

DATED IN ACCRA THIS 13TH DAY OF OCTOBER, 2021

HARRIET ANTWI (MRS)

**For: UNIVERSAL MERCHANT BANK LIMITED
REGISTRARS**