

NOTICE OF THE 2019 AND 2020 ANNUAL GENERAL MEETING

Notice is hereby given that the **2019 and 2020** Annual General Meeting of the Shareholders of Clydestone (Ghana) Limited will be held Virtually via Zoom on Wednesday 15th December, 2021 at 11.00 a.m. to transact the following business:

AGENDA

ORDINARY RESOLUTIONS

1. To receive and adopt the financial statements of the Company (together with the report of the Directors and the Auditors of the Company) for the years ended 31st December, 2019 and 31st December, 2020.
2. To re-elect Directors retiring by rotation.
3. To appoint Mr. Kwabena Adusei Poku as a Director.
4. To authorize the Directors to fix the remuneration of the Auditors.
5. To approve the remuneration of Directors.

SPECIAL BUSINESS

6. To authorize the Company to effect all changes in the Company's regulations/constitution to make it compliant with the new Companies Act 2019 (992).
7. To amend the Company's Regulations to accommodate the holding of Board Meetings and Annual General Meetings by electronic means where the Directors deem it necessary to do so.
8. To amend the objects of the Company to include "Payment Service Provider" as per the new Payment Systems and Services Act, 2019 Act 987

A member of the Company entitled to vote is entitled to appoint a proxy to attend instead of him/her. A proxy need not also be a member. A form of proxy if it is to be valid for the purposes of the meeting must be completed and deposited with the 18 Gamel Abdul Nasser Street, Ringway Estate, Accra (Opposite British High Commission) not less than 48 hours before the time for holding the meeting.

Dated at Accra this **24th Day of November, 2021**

By order of the Board

NTHC REGISTRARS LIMITED

Company Secretary

*** We will be using the Zoom platform to host the AGM. Instructions on how to use the platform will be provided on our website (<https://www.clydestone.com/investors>). There will also be explanations on how to use the technology medium or platform to observe, vote, make comments and ask questions during proceedings at the meeting. For further information and assistance kindly contact info@clydestone.com**