

## COCOA PROCESSING COMPANY PLC

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of **Cocoa Processing Company PLC for the financial year ending 30<sup>th</sup> September 2020** will be held at the **Christ the King Church Hall, Accra** on **Thursday the 30<sup>th</sup> of December, 2021** at **10:00 a.m.** to transact the following business: -

#### **AGENDA**

1. Accept the resignation of the following as Directors:
  - Hon. Ben Abdallah Banda - Government Nominee
  - Mr. Abdul-Samed Adams - Worker's Representative (Local Union)
2. Appoint the following as new Directors:
  - Ms. Alexandra Totoe - MoF / SIGA Nominee
  - Hon. Francis Manu-Adabor - Government Nominee
  - Mr. Theodore Matey Tackey - Worker's Representative (PMSU)
3. Re-appoint six existing Directors as Directors:
  - Mr. Kwaku Owusu-Baah - Government Nominee (Chairman)
  - Nana Agyenim Boateng I - Managing Director (MD)
  - Mrs. Philomena Okyere - Government Nominee
  - Prof. Douglas Boateng - SSNIT Nominee
  - Mr. Emmanuel Ray Ankrah - COCOBOD Nominee
  - Mr. Vincent Akomeah - Cocoa Marketing Company Nominee
4.
  - a. Receive, consider, approve and adopt the Financial Statement for the year ended 30<sup>th</sup> September, 2020.
  - b. Managing Director's review of Operations.
5. Ratify decisions of the Company from 1<sup>st</sup> October, 2020 to the date of AGM.
6. Appoint Messrs. Ernst and Young (EY) Ghana Limited as External Auditors for the year ended 30<sup>th</sup> September, 2021 and authorise the Directors to fix their remuneration.
7. Shareholders mandate to the Company to raise funds beyond the Company's Stated Capital to the extent of the funding required for its core operations and other working capital requirements for the year ending 30<sup>th</sup> September, 2022.

**DATED THIS 6<sup>TH</sup> DAY OF DECEMBER 2021**

**APEX LAWCONSULT  
COMPANY SECRETARY**

**NOTE:**

A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy need not be a member of the Company. A Form of Proxy, for it to be valid for the purpose of the meeting, must be completed and deposited at the offices of the **REGISTRARS, NTHC LIMITED, MARTCO HOUSE, NO. D.542/4, OKAI MENSAH LINK, ADABRAKA, ACCRA, P. O. BOX KIA 9563, AIRPORT, ACCRA** not later than forty-eight (48) hours before the appointed time of the meeting.

**Kindly visit [www.goldentreeghana.com](http://www.goldentreeghana.com) for the 2019/2020 Annual Reports and Proxy Form**

*Kindly note that a link will be provided for live streaming of the meeting.*