

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 14th Annual General Meeting of Access Bank (Ghana) Plc will be held virtually and streamed live on [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com) from the Access Bank (Ghana) Plc Head Office at Starlets '91 Road, Opposite Accra Sports Stadium, Osu, Accra on **Friday, 27th May 2022 at 11:00 am to transact the following business:**

## A. Ordinary Business:

1. To receive and consider the Audited Financial Statements of the Bank for the year ended 31st December 2021 together with the Reports of the Directors and Auditors thereon.

2. To ratify the appointment of the following Executive Directors of the Bank:

a. Mr. James Adentwi Bruce

b. Ms. Pearl Nkrumah

3. To declare a Dividend \*

\*(subject to BoG final approval)

## B. Special Business:

To pass the following resolutions as Special Resolutions:

1. That Regulation 59 of the Constitution of the Bank be amended to read as follows:

'The number of directors, not being less than five (5) or more than thirteen (13), shall be determined by ordinary resolution of the members in general meeting and until so determined shall be eight (8). The majority of Directors shall be Non-Executive and ordinarily resident in Ghana.'

2. That Regulation 77 of the Constitution of the Bank be amended to read as follows:

'The Secretary of the Company shall be appointed by the Board in accordance with Section 211 of the Companies Act, 2019 (Act 992) and for such time, at such remuneration, and upon such conditions that it thinks fit; and a Secretary so appointed may be removed by the Board, subject to the right of the Secretary to claim damages if removed in breach of contract'.

3. That a new Regulation 83(6) be inserted as follows:

'The winding up of the Company shall also be guided by the Banks and Specialised Deposit-Taking Institutions Act, 2016 (Act 930)'.

4. That the words '**Access Bank (Ghana) Limited**' in Regulation 52 (2) of the Constitution of the Bank be replaced by '**Access Bank (Ghana) Plc**'

Dated this 6th Day of May 2022.

**BY ORDER OF THE BOARD**

**HELEN DE CARDI NELSON**  
COMPANY SECRETARY

## NOTES

### A. Proxy

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend and vote in his/her stead via electronic or virtual means. A Proxy need not be a member of the Bank.

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

3. All instruments of proxy must be completed and deposited at the registered office of the Registrar of the Bank, Central Securities Depository Ghana Limited, 4th Floor, Cedi House, Accra, Ghana, or e-mailed to [info@csd.com.gh](mailto:info@csd.com.gh) not later than 48 hours before the time of the meeting.

### B. Accessing, Participating and Voting at the Virtual or Electronic AGM

1. A unique code will be sent to all members by email, SMS or by post from 6th May 2022 for members to join the meeting via the virtual platform, [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com)

2. Members who do not receive their unique codes may contact the Registrars of the Bank, Central Securities Depository Ghana Limited at 4th Floor, Cedi House, Accra, Ghana, or send an e-mail to [info@csd.com.gh](mailto:info@csd.com.gh) between 9th and 16th May 2022 to obtain their unique codes.

3. On Friday, 27th May 2022, members will be required to **visit** [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com) and input their unique code to join the virtual/electronic Meeting.

4. Only members who have not submitted proxy forms to the Registrar of the Bank before the Meeting will be able to vote via the virtual/electronic means using their unique codes.





5. Members may submit their questions ahead of the Meeting via email to [ghanainvestorrelations@accessbankplc.com](mailto:ghanainvestorrelations@accessbankplc.com)

### C. Other information

The Annual Report of the Bank and other information on accessing, participating and voting at the electronic/virtual Meeting are available at [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com)

For further information, please contact the Registrar at:  
Central Securities Depository Ghana Limited  
4th Floor, Cedi House  
Accra, Ghana  
Tel: +233(0)302689313/4  
Email: [info@csd.com.gh](mailto:info@csd.com.gh)

Toll Free: 0800 004400

    Access Bank Ghana



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