

Ecobank Ghana PLC

Amended Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Ecobank Ghana PLC will be held virtually and streamed live on www.ecobankghAGM.com from the Head Office of Ecobank Ghana PLC, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on the 10th day of June, 2022 at 10.30am to transact the following business of the company.

AGENDA

(Ordinary Business)

- 1. TO CONSIDER AND ADOPT** the Statement of Accounts of the Company for the year ended 31st day of December, 2021 together with the Reports of the Directors and Auditors thereon. .
- 2. TO DECLARE** a Dividend
- 3. TO RATIFY** the appointment of a Director.
- 4. TO RE-ELECT** a Director
- 5. TO AUTHORISE** the Directors to fix the remuneration of the Auditors.

DATED AT ACCRA THIS WEDNESDAY, 18TH MAY, 2022.

BY ORDER OF THE BOARD

AWURAA ABENA ASAFO-BOAKYE (MRS.)

(COMPANY SECRETARY)

NOTES

A. Virtual AGM - Guidelines

- Attendance and participation by all members and/or their proxies in the Annual General Meeting of the company this year, shall be strictly virtual/by electronic means (online participation).
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/ its stead via electronic means (online participation). A proxy need not be a member of the Company.
- The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting via electronic means (online participation). The proxy appointment shall be deemed revoked in this event.
- A proxy form can be downloaded from the website of the Company (www.ecobank.com) and should be completed and sent via email to shareregistry@gcb.com.gh or deposited with the Registrars at GCB Bank PLC, Registrar's Office, No. 2 Thorpe Road, P.O. Box 134, Accra no later than 3.00pm on 8th June, 2022.

B. Accessing, Participating and Voting at the Virtual AGM

- A unique token number shall be sent to all members by email, SMS or by post from 27th May, 2022 to allow for access to the virtual meeting platform: www.ecobankghAGM.com
- Members who do not receive their unique token numbers between 27th May, 2022 to 8th June, 2022, may contact the Registrars of the Company at GCB Bank PLC, Registrar's Office, No. 2 Thorpe Road, High Street, Accra, on telephone number 0302 668 712 / 0244-338 508 / 0244-358 514 / 0244-318 079 or via email to shareregistry@gcb.com.gh to obtain their unique token numbers.
- Members shall be required to visit www.ecobankghAGM.com on 10th June, 2022 and input their unique token number in order to be able gain access and participate in the virtual AGM.
- Members who do not submit proxy forms to the Registrar of the Company before the AGM can vote via electronic means using their unique token numbers.
- Members are encouraged to submit their questions ahead of the AGM via email to EGHAGM@ecobank.com

C. Further Information

The Annual Report of the Company and further information on accessing, participating and voting at the virtual AGM are available at www.ecobankghAGM.com

For further information, please contact the Registrar

GCB Share Registry

GCB Bank PLC

No. 2 Thorpe Road,

P.O. Box 134,

Accra

Telephone No. 0302 668 712 / 0244-338 508

0244-358 514 / 0244-318079

Email to shareregistry@gcb.com.gh