



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-First Annual General Meeting of **FAN MILK PLC** will be held virtually and streamed live on <https://www.fmlagm.com> from the Accra City Hotel, Accra on Friday, June 17, 2022 at 11.00 GMT to transact the following business:

Agenda:

1. To receive the Report of the Directors, the Financial Statements as at December 31, 2021 and the Report of the Independent Auditors thereon.
2. To re-elect as a Director, Dr. Charles Mensa
3. To fix the remuneration of the Directors
4. To authorize the Directors to fix the remuneration of the Auditors

Dated this 11th day of May, 2022

By Order of the Board

Lennap and Company
Company Secretary

Notes:

- i. In compliance with the current restrictions on public gatherings in force pursuant to the imposition of Restrictions Act, 2020 (Act 1012) and consequent Regulatory Directives, attendance and participation by all members and/or their proxies in this year's Annual General Meeting of the Company shall be strictly virtual (i.e. by online participation)
- ii. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
- iii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Form of Proxy can be downloaded from <https://www.fmlagm.com> and may be filled and sent via email to: registrars@nthc.com.gh or deposited at the registered office of the Registrar of the Company, **NTHC, MARTCO HOUSE, D542/4, Okai Mensah Link, Off Kwame Nkrumah Avenue, Adabraka, Accra** and **Postal address as P. O. Box, KIA 9563, Accra** to arrive no later than 48 hours before the appointed time for the meeting.
- v. The 2021 Audited Financial Statements can be viewed by visiting <https://www.fmlagm.com>.