



GUINNESS GHANA BREWRIES PLC

NOTICE OF HYBRID ANNUAL GENERAL MEETING

Notice is hereby given that the **50th Annual General Meeting of Guinness Ghana Breweries PLC** will be held on **2nd November 2022 at 10:00 am** for the following purposes:

AGENDA

1. To receive the report of the Directors, the Financial Statements for the year ended 30th June 2022 and the Report of the Auditors thereon.
2. To re-elect directors retiring by rotation
3. To elect directors following their appointment to the Board of Directors
4. To approve non-executive directors' fees
5. To authorize the directors to fix the remuneration of the auditors

A member of the Company entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a Member. A proxy form is attached and for it to be valid for the purpose of the Meeting, it must be completed and deposited at the Registrars', Universal Merchant Bank Ghana Limited's offices not less than 48 hours before the meeting.

Dated 14 September 2022

By order of the Board
Kelvin Koranteng Boateng
Company Secretary

NOTES

1. 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, participation by all Shareholders and/or their proxies should note that, all the Covid-19 protocols in this year's Hybrid Annual General Meeting (AGM) would be adhered to strictly.
2. Virtual attendance shall be by online participation by accessing **www.guinnessghanaagm.com**

3. A Shareholder entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend virtually and vote on his/her behalf. Such a proxy need not be a Shareholder of the Company.
4. The appointment of a proxy will not prevent a Shareholder from subsequently attending and voting at the meeting. Where a Shareholder himself/herself attends the meeting virtually or in person, the proxy appointment shall be deemed to be revoked.

A copy of the Form of Proxy can be downloaded from the website www.guinnessghanaagm.com and may be filled and sent via email to **HARRIET.ANTWI@MYUMBBANK.COM** or deposited at the registered office of the Registrars of the Company, **Universal Merchant Bank Limited, SSNIT Emporium, Airport City, Liberation Road, P.O. Box GP 401, Accra-Ghana**. The form of the proxy must arrive no later than 48 hours before the appointed time for the meeting.

5. The 2022 Audited Financial Statements can be found in the Annual Returns Brochure which may be viewed by visiting **www.guinnessghanaagm.com**.
6. Shareholders are encouraged to send in any questions in advance of the AGM by emailing them to **HARRIET.ANTWI@MYUMBBANK.COM**. Answers to the questions will be provided at the AGM.
7. Accessing and Voting at the AGM:
 - 7.1. Access to the meeting will be made available for those joining virtually from 9:00 am on the 2 November 2022. Kindly note however that the AGM shall commence at 10:00 am prompt. Access to the AGM virtually is set out in note 7.2 below.
 - 7.2. A unique token number will be sent to Shareholders who will like to join the meeting virtually by email and/or SMS from 10th of October, 2022 to grant access to the AGM. Shareholders who do not receive this token may contact: **HARRIET.ANTWI@MYUMBBANK.COM; EMMANUEL. ODUM@myumbbank.com; EUGENIA.OTIS@MYUMBBANK.COM** or call **0244 135 839** from **24th October 2022** to join virtually, but before the date of the AGM to be sent the unique token.
 - 7.3. Shareholders who do not submit proxy forms to **HARRIET.ANTWI@MYUMBBANK.COM** prior to the meeting, may vote electronically during the AGM using their unique token number.
 - 7.4. Shareholders participating in the AGM virtually, may dial USSD code **[*899*3#]** to cast their votes. Further assistance on accessing the meeting and voting electronically can be found on **www.guinnessghanaagm.com**.