

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 15th Annual General Meeting of members of Access Bank (Ghana) Plc will be held virtually and streamed live by video link from the Access Bank (Ghana) Plc Head Office at Starlets '91 Road, Opposite Accra Sports Stadium, Osu, Accra on Friday, **26th May 2023 at 11:00 am to transact the following business:**

## Ordinary Business:

1. To receive and consider the Audited Financial Statements of the Bank for the year ended 31st December 2022 together with the Reports of the Directors and Auditors thereon.
2. To ratify the appointment of Ms. Ama S. Bawuah as Board Chairperson.
3. To ratify the appointment of the following Non-Executive Directors of the Bank:
  - a. Mr. John B. Warisa
  - b. Mr. Jacob K. Kholi
  - c. Prof. Elikem N. Kuenyehia
  - d. Mr. Oluseyi Kumapayi

Dated this 5th Day of May 2023.

## 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 5th May 2023 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 5th and 19th May 2023 to obtain their unique codes.
3. On Friday, 26th May 2023, members will be required to visit [www.accessbankghagm.com](http://www.accessbankghagm.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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