

**ECOBANK GHANA PLC**

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Ecobank Ghana PLC will be held in person as well as virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana PLC, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on the 8<sup>th</sup> day of June, 2023 at 2.30pm 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 the 31st day of December, 2022 together with the Reports of the Directors and Auditors thereon.
- 2. TO RE-ELECT** Directors
- 3. TO AUTHORISE** the Directors to fix the remuneration of the Auditors.

DATED AT ACCRA THIS 20<sup>TH</sup> DAY OF MARCH, 2023.

BY ORDER OF THE BOARD

AWURAA ABENA ASAFO-BOAKYE (MRS.)

(COMPANY SECRETARY)

**NOTES**

**A. Hybrid AGM**

1. Attendance and participation by all members and/or their proxies in the Annual General Meeting of the company this year, may be either in-person or virtual/by electronic means (online participation).
2. 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 in-person or via electronic means (online participation). A proxy need not be a member of the Company.
3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person or via electronic means (online participation). The proxy appointment shall be deemed revoked in this event.

4. A proxy form can be downloaded from the website of the Company ([www.ecobank.com](http://www.ecobank.com)) and should be completed and sent via email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) or deposited with the Registrars at GCB Bank Limited, Registrar's Office, No. 2 Thorpe Road, P.O. Box 134, Accra no later than 3.00pm on 6<sup>th</sup> June, 2023.

**B. Accessing, Participating and Voting at the AGM - Online Participation**

1. A unique token number shall be sent to all members by email, SMS or by post from 18<sup>th</sup> May, 2023 to allow for access to the virtual meeting platform: <https://www.ecobankghAGM.com>
2. Members who do not receive their unique token numbers may, between 18<sup>th</sup> May, 2023 to 6<sup>th</sup> June, 2023, contact the Registrars of the Company at GCB Bank Limited, Registrar's Office, No. 2 Thorpe Road, High Street, Accra, on telephone number 0302 668712 / 0244-338508 / 0244-358514 / 0244-318079 or via email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) to obtain their unique token numbers.
3. Members shall be required to visit <https://www.ecobankghAGM.com> on 8th June, 2023 and input their unique token number in order to be able gain access and participate in the virtual AGM.
4. 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.
5. Members are encouraged to submit their questions ahead of the AGM via email to [EGHAGM@ecobank.com](mailto:EGHAGM@ecobank.com)

**C. Further Information**

The Annual Report of the Company and further information on accessing, participating and voting at the AGM are available at <https://www.ecobankghAGM.com>

**For further information, please contact the Registrar**

GCB Share Registry  
GCB Bank Ltd  
No. 2 Thorpe Road,  
P.O. Box 134,  
Accra  
Telephone No. 0302 668712 / 0244-338508 / 0244-358514 / 0244-318079  
Email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh)

**DRAFT RESOLUTIONS OF ANNUAL GENERAL MEETING OF ECOBANK  
GHANA PLC**

**ORDINARY RESOLUTIONS**

1. The General Meeting hereby adopts the Statement of Accounts of the company for the year ended the 31st day of December 2022 together with the reports of the Directors and auditors thereon.
2. The General Meeting hereby re-elects Mr. Henry Dodoo-Amoo whose mandate as Director has ended and who has offered himself for re-election for another 3 year term.
3. The General Meeting hereby re-elects Dr. Ohene Aku Kwabong whose mandate as Director has ended and who has offered himself for re-election for another 3 year term.
4. The General Meeting hereby re-elects Dr. John Ofori-Tenkorang whose mandate as Director has ended and who has offered himself for re-election for another 3 year term.
5. The General Meeting hereby authorizes the Directors to fix the remuneration of the Auditors.

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