

# NOTICE AND AGENDA

Notice is hereby given that the Annual General Meeting of Standard Chartered Bank Ghana Limited will be held at the National Theatre, opposite the Efua Sutherland Children's Park, Accra on Thursday 7<sup>th</sup> June 2018 at 11.00am for the ordinary business of the Company.

## Agenda

- 1) To receive and consider the reports of the directors and auditor, the balance sheet as at 31<sup>st</sup> December 2017 together with the profit and loss and income surplus accounts for the year ended on that date.
- 2) To elect directors
- 3) To approve directors' remuneration
- 4) To appoint a new auditor
- 5) To approve the remuneration of the auditor

## Special Business

- 6) To consider and if thought fit, to pass the following resolutions as recommended by the directors, which will be proposed as Special Resolutions:
  - a. That an amount of GH¢302million (gross of withholding tax) be transferred from the Company's Income Surplus to Stated Capital.
  - b. That the Directors be and are hereby authorised to apply the aforementioned amount to make full payment for 19,251,214 ordinary shares of no par value, such shares to be issued as fully paid to the existing shareholders in proportion of 1 new share for every 6 existing shares held. However these bonus shares will not attract dividend for the financial year ended 31<sup>st</sup> December 2017, but will be eligible for future dividends.

Dated this 22<sup>nd</sup> day of February, 2018

**BY ORDER OF THE BOARD**

**SIGNED**

**ANGELA NAA SAKUA OKAI  
(COMPANY SECRETARY)**

Note: A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. Such a proxy need not be a member of the Company. A form of proxy is enclosed in the Annual Report.