

# NOTICE OF VIRTUAL ANNUAL GENERAL MEETING OF BENSO OIL PALM PLANTATION LIMITED

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**NOTICE IS HEREBY GIVEN** that the **VIRTUAL** Annual General Meeting of the Company will be held online via a video link on Friday, 14<sup>th</sup> August 2020 at 11 a.m., for the following purposes:

## **Agenda**

1. Opening
2. To receive and consider the report of the directors, the audited financial statements for the year ended 31 December, 2019 and the report of the auditors thereon
3. To declare a dividend
4. To re-elect directors
5. To fix directors' fees
6. To approve appointments of Messrs. Benjamin Appiah-Manuh and Viganeswaran Ponnudurai as directors of the Company
7. To approve the appointment of Ernst & Young as Auditor of the Company
8. Special Business:
  - To approve the change in the Company's name to "Benso Oil Palm Plantation Plc"

This notice is effective the 22<sup>nd</sup> day of July 2020

BY ORDER OF THE BOARD

Sgd.

**Dehands Services Limited**  
COMPANY SECRETARY

## **Note:**

- 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 AGM shall be by online participation*
- ii. A member entitled to attend and vote at the AGM 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 shall be deemed to be revoked.*
- iv. A copy of the proxy form can be downloaded from <https://www.boppltd.com> and may be completed and sent via email to: [info@nthc.com.gh](mailto:info@nthc.com.gh) or deposited at the registered office of the Registrar of the*

Company, **NTHC Limited**, Martco House, D542/4, Okai-Mensah Link, Adabraka, P. O. Box Kia 9563, Airport - Accra to arrive not less than 48 hours before the meeting.

**Accessing and Voting at the Virtual AGM**

- v. A unique token number will be sent to you by email, SMS or by post from **August 7, 2020** to give you access to the meeting. Shareholders who do not receive this token can contact the Share Registry on: **info@nthc.com.gh** or call **0302 235814/5** any time after **August 7, 2020** but before the date of the AGM to be sent the unique token.
- vi. To gain access to the Virtual AGM, shareholders must visit **https://www.boppltd.com** and input their unique token number on **Friday, August 14, 2020**. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting, they may vote electronically during the Virtual AGM again using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on **https://www.boppltd.com**