



**SOCIETE GENERALE  
GHANA**

# **NOTICE OF VIRTUAL EXTRA-ORDINARY GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN THAT** an Extra-ordinary General Meeting (“EGM”) of the Shareholders of Societe Generale Ghana Limited (“the Company”) will be held **VIRTUALLY and streamed live on <https://sgghanaagm.com>** from the Head Office of Societe Generale Ghana Limited on **Wednesday 30<sup>th</sup> September 2020 at 11:00am** to transact the following business: -

## **AGENDA**

### **ORDINARY BUSINESS: ORDINARY RESOLUTION**

1. To declare a Dividend

**Dated, this 5<sup>th</sup> day of August 2020.**

**BY ORDER OF THE BOARD OF DIRECTORS**

**ANGELA NANANSAA BONSU  
THE SECRETARY**

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# SOCIETE GENERALE GHANA

## NOTES:

- 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 Extra-Ordinary General Meeting of the Company shall be strictly virtual (i.e. by online participation).
- ii. A member entitled to attend and vote at the Extra-ordinary General Meeting 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 on line), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Form of Proxy can be downloaded from the Societe Generale Ghana website <https://societegenerale.com.gh> and may be filled and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the **Registrars of the Company, NTHC Company Limited**, Martco House, Dede Awula Street, Off Kwame Nkrumah Avenue, Adabraka Accra to arrive **no later than 48 hours before the appointed time for the meeting.**

### **Accessing and Voting at the Virtual EGM**

- v. A **unique token number** will be sent to shareholders by email and/or SMS from 16<sup>th</sup> September 2020 to give them access to the meeting. Shareholders who do not receive this token can contact the **Registrars NTHC Company Limited**, Martco House, Dede Awula Street, Off Kwame Nkrumah Avenue, Adabraka Accra or on telephone number 059 310 5735 or by email [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or any time after 16<sup>th</sup> September 2020 but before the date of the EGM to be sent the unique token.
- vi. **To gain access to the Virtual Extra Ordinary General Meeting**, shareholders must visit <https://sgghanaagm.com> and input their **unique token number shared with them to gain access to the meeting**. 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 EGM; again, using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://societegenerale.com.gh> and <https://sgghanaagm.com>

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

**NTHC Company Limited**  
**Martco House, Dede Awula Street**  
**Off Kwame Nkrumah Avenue**  
**PO Box KIA 9563, Accra**  
**Telephone No: 059 310 5735**  
Email: [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh)