

NOTICE OF 52ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 52nd Annual General Meeting of the Shareholders of GOIL Company Limited will be held ***VIRTUALLY and streamed live by video link from MOVENPICK AMBASSADOR HOTEL, ACCRA*** on ***Thursday, 24th June, 2021 at 11:00 am*** for the transaction of the following business:

AGENDA

ORDINARY BUSINESS

1. To receive and consider the reports of the Directors and the Auditors and the Financial Statements of the Company for the year ended December 31, 2020.
2. To declare a dividend for the year ended December 31, 2020
3. To elect a Director
4. To elect Directors retiring by rotation
5. To authorize the Directors to fix the remuneration of the Auditors
6. To fix the remuneration of the Directors

Dated this 20th day of April, 2021.

BY ORDER OF THE BOARD

**Nana Ama Kusi-Appouh
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 Annual General Meeting of the Company shall be strictly virtual (i.e. by online participation)
- ii. A member entitled to attend and vote at the Annual 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 online), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Form of Proxy can be downloaded from **<https://www.goilagm.com>** and may be filled and sent via email to: **registrars@nthc.com.gh** or deposited at the registered office of the Registrar of the Company, **NTHC, MARTCO HOUSE, D542/4, Okai**

Mensah Link, Off Kwame Nkrumah Avenue, Adabraka, Accra and Postal address as P. O. Box, KIA 9563, Accra to arrive no later than 48 hours before the appointed time for the meeting.

- v. The 2020 Audited Financial Statements can be viewed by visiting **<https://www.goilagm.com>**.

Accessing and Voting at the Virtual AGM

- vi. A unique token number will be sent to shareholders by email and/or SMS from **10th June, 2021** to give them access to the meeting. Shareholders who do not receive this token can contact KEN MATE-KOLE or registrars@nthc.com.gh or call **059-310-5735** any time after **15th June, 2021** but before the date of the AGM to be sent the unique token.
- vii. To gain access to the Virtual AGM, shareholders must visit **<https://www.goilagm.com>** and input their unique token number on **24th June, 2021**. Access to the meeting will start from 8:00am. 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.goilagm.com>**.

For further information, please contact the Registrar
NTHC, MARTCO HOUSE, D542/4,
Okai Mensah Link,
Off Kwame Nkrumah Avenue, Adabraka, Accra

RESOLUTIONS TO BE PASSED AT THE ANNUAL GENERAL MEETING:

The Board of Directors will be proposing the following resolutions, which will be put to the Annual General Meeting

1. To Receive the 2020 Accounts

The Board shall propose the acceptance of the 2020 Accounts as the true and fair view of the state of affairs of the Company for the year ended 31st December, 2020 and of its performance for the year then ended.

2. To Declare a Dividend

The Directors recommend the payment of a dividend of **GH¢0.045** per share amounting to **GH¢17,593,890.76** for the year ended 31st December 2020.

3. To elect a Director

To Elect Mrs. Mabel Abena Amoatema Sarpong (a Government Representative) to the Board.

4. To Elect Directors Retiring by Rotation

In accordance with Regulation 88 of the Company's Regulations the following Directors who are retiring by rotation but are eligible for re-election shall be re-elected as Directors:

- Mr. Beauclerc Ato Williams
- Madam Philomena Sam
- Mrs. Beatrix Agyeman Prempeh

5. To Authorize the Directors to Fix the Remuneration of the Auditors

In accordance with Section 139 of the Companies Act 2019, Act 992, Messrs Pannell Kerr Forster will continue in office as Auditors of the Company. The Board will request from members their approval to fix the remuneration of the Auditors in accordance with Section 140 of the new Companies Act, 2019, (Act 992).

6. To Fix the Remuneration of the Directors

The Board will request from members their approval to fix the remuneration of the Directors in accordance with Section 185 of the new Companies Act, 2019, (Act 992).