

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting of Access Bank (Ghana) Plc will be held in-person at Four Points by Sheraton Accra Airport Hotel, Plot 75A, 1st Senchi Link, Airport Residential Area, Accra on **Friday, 19th June 2026 at 11:00a.m** to transact the following business:

A. Ordinary Business

Ordinary Resolutions:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended 31st December 2025, together with the Reports of the Directors and Auditors thereon.
2. To declare dividend for the year ended 31st December 2025, subject to the decision of the Bank of Ghana.
3. To re-elect the following Directors of the Company retiring by rotation:
 - a. Ms. Hadiza Ambursa
 - b. Mrs. Yvette Adounvo Atekpke
4. To elect the following as Directors of the Company:
 - a. Prof. David Dodoo-Arhin as an Independent Non-Executive Director
 - b. Mr. Eugene Ocansey as Executive Director, Retail & SME Banking
 - c. Mr. Nana Kwabena Afoom as Executive Director, Wholesale Banking
5. To authorize the Directors to fix the remuneration of the External Auditors for the financial year 2026

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Dated this 28TH DAY OF MAY 2025

BY ORDER OF THE BOARD

HELEN DE CARDI NELSON
COMPANY SECRETARY

NOTES

A. Proxy

- I. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Bank.
- II. The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting. If having appointed a proxy, a member attends the meeting in person, the proxy appointment shall be deemed to be revoked.

- III. All instruments of proxy must be completed and deposited at the registered office of the Registrar of the Bank, Central Securities Depository Ghana Limited, 4th Floor, Cedi House, Accra, Ghana, or e-mailed to info@csd.com.gh not later than 48 hours before the time of the meeting.
- IV. All members or their proxies attending the meeting in person shall be required to present their Ghana Cards for purposes of identification and registration.

B. Voting at the AGM

- I. Voting will be done online, and participants will need to access the virtual platform in order to cast their votes.
- II. To vote at the Meeting, a unique code will be sent to all members by email, SMS or by post from 5th June 2026 to give access to the virtual platform, www.accessbankplcghagm.com
- III. Members who do not receive their unique codes may contact the Registrars of the Bank, Central Securities Depository Ghana Limited at 4th Floor, Cedi House, Accra, Ghana, or send an e-mail to info@csd.com.gh between 8th and 12th June 2026 to obtain their unique codes.
- IV. On 19th June 2026, members will be required to visit www.accessbankplcghagm.com and input their unique code to vote electronically during the Meeting.
- V. Only members who have not submitted proxy forms to the Registrar of the Bank before the Meeting will be able to vote electronically using their unique codes.
- VI. Members may submit their questions ahead of the Meeting via email to: contactcentreg@accessbankplc.com

C. Other information

- I. The Annual Report of the Bank and other information on accessing, participating and voting at the Meeting are available at www.accessbankplcghagm.com

For further information, please contact the Registrar at:
Central Securities Depository Ghana Limited
4th Floor, Cedi House
Accra, Ghana
Tel: +233(0)302689313/4
Email: info@csd.com.gh

II. Explanatory Notes to Resolutions

Explanatory notes detailing the proposed Ordinary Resolutions can be found at www.accessbankplcghagm.com