

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 13th Annual General Meeting of Access Bank (Ghana) Plc will be held virtually and streamed live on **[www.accessbankplcghgm.com](http://www.accessbankplcghgm.com)** from the Access Bank (Ghana) Plc Head Office at Starlets' 91 Road, Opposite Accra Sports Stadium, Osu, Accra on **Friday, 21st May 2021 at 11:00am** to transact the following business:

## Ordinary Business:

1. To receive and consider the Audited Financial Statements of the Company for the year ended 31st December, 2020 together with the Reports of the Directors and Auditors thereon.
  2. To re-elect Directors
  3. To ratify the appointment of Directors.
  4. To approve the Remuneration of Directors.
  5. To declare a Dividend \*
- \*(subject to BoG final approval)

## Special Business:

To pass the following resolutions as special resolutions:

6. That all references to the provisions of the Companies Act, 1963 (Act 179) in the Company's Constitution be amended to the provisions of the new Companies Act, 2019 (Act 992);
7. That regulation 54 of the Company's Constitution be amended to accommodate the holding of Annual General Meetings by electronic or virtual means, by the insertion of a new paragraph 54(2) as follows:

### 54. Regulation 54 – Proceedings of meetings

(2) General meetings of the Company may be held anywhere in Ghana by physical face-to-face meetings and/or virtually/by electronic means.

Dated this 29th Day of April, 2021.

## BY ORDER OF THE BOARD

**HELEN DE CARDI NELSON**  
COMPANY SECRETARY

## NOTES

### A. Proxy

1. 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 via electronic or virtual means. A Proxy need not be a member of the Bank.
2. The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting via electronic or virtual means. Where a member attends the Meeting in person, the proxy appointment shall be deemed to be revoked.
3. A proxy form may be downloaded from the Company's website (**[www.ghana.accessbankplc.com](http://www.ghana.accessbankplc.com)**). All instruments of proxy must be completed and deposited at the registered office of the Registrar of the Company, Central Securities Depository Ghana Limited, 4th Floor, Cedi House, Accra, Ghana, or e-mailed to **[info@csd.com.gh](mailto:info@csd.com.gh)** or **[ops@csd.com.gh](mailto:ops@csd.com.gh)** not later than 48 hours before the time of the meeting.

### B. Accessing, Participating and Voting at the Virtual or Electronic AGM

1. A unique code will be sent to all members by email, SMS or by post from 7th May 2021 for members to join the meeting via the virtual platform, **[www.accessbankplcghgm.com](http://www.accessbankplcghgm.com)**. The unique code must be kept confidential and not be shared with any other person.
2. Members who do not receive their unique codes may contact the Registrars of the Company, Central Securities Depository Ghana Limited at 4th Floor, Cedi House, Accra, Ghana, or send an e-mail to **[info@csd.com.gh](mailto:info@csd.com.gh)** or **[ops@csd.com.gh](mailto:ops@csd.com.gh)** between 9th and 16th May 2021 to obtain their unique codes.
3. On Friday, 21st May 2021, members will be required to visit **[www.accessbankplcghgm.com](http://www.accessbankplcghgm.com)** and input their unique code to join the virtual/electronic Meeting.
4. Only members who have not submitted proxy forms to the Registrar of the Company before the Meeting will be able to vote via the virtual/electronic means using their unique codes.
5. Members may submit their questions ahead of the Meeting via email to **[Investorrelations@ghana.accessbankplc.com](mailto:Investorrelations@ghana.accessbankplc.com)**





### C. Other information

The Annual Report of the Company and other information on accessing, participating and voting at the electronic/virtual Meeting are available at **[www.accessbankplcghgm.com](http://www.accessbankplcghgm.com)**

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

Central Securities Depository Ghana Limited,  
4th Floor, Cedi House, Accra, Ghana  
Tel: +233(0)302689313/4  
Email: **[info@csd.com.gh](mailto:info@csd.com.gh)** or **[ops@csd.com.gh](mailto:ops@csd.com.gh)**

Toll Free: **0800 004400**

    Access Bank Ghana



more than banking