

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 10th Annual General Meeting of Access Bank (Ghana) Plc will be held at the **Swiss Spirit Hotel and Suites Alisa**, North Ridge Accra on the **8th of May, 2018 at 3:00 p.m.** to transact the following business:

1. To receive the Audited financial statements of the Company for the year ended 31st December, 2017 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Directors of the company
3. To authorize the Directors to fix the fees of the Auditors
4. To approve the conversion of Income surplus to Stated Capital

Dated this 16th day of April, 2018

**BY ORDER OF THE BOARD  
ALBERT KWAME GYAN  
COMPANY SECRETARY**

## **PROXY**

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.

The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting in person. Where a member attends the Meeting in person, the proxy appointment shall be deemed to be revoked.

All instruments of proxy must be completed and deposited at the registered office of Access Bank (Ghana) Plc, Starlets '91 Road, Accra (Opposite the Ohene Gyan Sports Stadium), not later than 48 hours before the time of the meeting.