

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting of Access Bank (Ghana) Plc will be held at the **Marriot Hotel, Airport City, Accra** on the **16th of May, 2019** at **3:00 p.m.** to transact the following business:

1. To receive and consider the Audited Financial Statements of the Company for the year ended 31st December, 2018 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Directors of the Company retiring by rotation.
3. To approve the appointment of External Auditors of the Bank.
4. To authorize the Directors to fix the fees of the Auditors.

Dated this 18th day of April, 2019.

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 Accra Sports Stadium), not later than 48 hours before the time of the meeting.