

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 9th Annual General Meeting of Access Bank (Ghana) Plc will be held at the Conference Auditorium of the **College of Physicians and Surgeons**, Ridge, Accra on **May 9, 2017** at **3:00 p.m.** to transact the following business:

1. To receive the Audited financial statements of the Company for the year ended December 31, 2016 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

Dated this 5th April, 2017

**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.