

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 17th Annual General Meeting of Access Bank (Ghana) Plc will be held at the Access Bank (Ghana) Plc Head Office at Starlets '91 Road, Opposite Accra Sports Stadium, Osu, Accra and virtually by live streaming via [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com) on Friday, 20th June 2025 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 2024, together with the Reports of the Directors and Auditors thereon.
2. To declare dividend for the year ended 31st December 2024 as recommended by the Board, subject to approval by the Bank of Ghana
3. To re-elect the following Directors of the Company retiring by rotation:
  - A. Prof. Elikem Nutifafa Kuenyehia
  - B. Mr. Jacob Kwame Kholi
  - C. Mr. John Bayuo Warisa
4. To re-elect Ms. Ama Sarpong Bawuah as Board Chairperson
5. To approve the appointment of KPMG Ghana as External Auditors of the Bank
6. To authorize the Directors to fix the remuneration of the External Auditors for the financial year 2025

**DATED THIS 29<sup>TH</sup> DAY OF MAY 2025**

## 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 or via electronic/ 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. Where a member attends the Meeting in person, the proxy appointment shall be deemed to be revoked.
3. 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](mailto:info@csd.com.gh) not later than 48 hours before the time of the meeting.

## B. Accessing, Participating and Voting at the AGM

1. Voting will be done online, and participants will need to access the virtual platform in order to cast their votes.
2. To access and vote at the Meeting, a unique code will be sent to all members by email, SMS or by post from 6th June 2025 to give access to the virtual platform, [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com)
3. 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](mailto:info@csd.com.gh) between 9th and 13th June 2025 to obtain their unique codes.
4. On 20th June 2025, members will be required to visit [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com) and input their unique code to join in and vote electronically during the Meeting.
5. 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.
6. Members may submit their questions ahead of the Meeting via email to: [contactcentreg@accessbankplc.com](mailto:contactcentreg@accessbankplc.com)

## C. Other information

1. The Annual Report of the Bank and other information on accessing, participating and voting at the Meeting are available at [www.accessbankplcghagm.com](http://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](mailto:info@csd.com.gh)

## 2. Explanatory Notes to Resolutions

Explanatory notes detailing the proposed Ordinary Resolutions can be found at [www.accessbankplcghagm.com](http://www.accessbankplcghagm.com)