

# NOTICE OF VIRTUAL ONLY ANNUAL GENERAL MEETING OF CALBANK PLC

**For CalBank Plc Full Year 2020 Audited Annual Report, visit <https://calbankagm.net>**

**NOTICE IS HEREBY GIVEN** THAT THE ANNUAL GENERAL MEETING OF CALBANK PLC WILL BE HELD VIRTUALLY AT 10 A.M. ON THURSDAY 6TH MAY 2021 AND SHALL BE STREAMED LIVE TO ALL SHAREHOLDERS OF CALBANK PLC TO TRANSACT THE FOLLOWING BUSINESS:

## **AGENDA**

### **ORDINARY BUSINESS**

1. To receive and consider the accounts of the Bank for the year ended December 31, 2020 together with the reports of the directors and the external auditor thereon
2. To re elect the following directors retiring by rotation from the Bank:
  - Helen Nankani
  - Richard Arkutu
  - Ben Gustave Barth
3. To declare a dividend
4. To approve the remuneration of the directors
5. To authorise the directors to fix the fees of the external auditor; and

### **SPECIAL RESOLUTIONS**

6. To pass the following special resolutions:
  - a. That Article 52 of the Company's Constitution be deleted.
  - b. That Article 53 of the Company's Constitution be amended as follows:  
*"53. Any dividend unclaimed for such period as may be prescribed under the Companies Act, 2019 (Act 992) or any applicable law shall be dealt with by the Company in accordance with the provisions of such law relating to unclaimed dividends."*

Dated this 26 March 2021

**BY ORDER OF THE BOARD  
VERITAS ADVISORS LIMITED  
COMPANY SECRETARY**

### **Notes**

1. In compliance with the current restrictions on public gatherings in force pursuant to the Imposition of Restrictions Act, 2020 (Act 1012) and consequent regulatory directives, attendance and participation by all members and/or their proxies in this year's annual general meeting of the Bank shall be strictly virtual (i.e. by online participation only).
2. A member entitled to attend and vote at the annual general meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (i.e. participates online), the proxy appointment shall be deemed to be revoked.
4. A copy of the ANNUAL REPORT & **PROXY FORM** can be downloaded from: <https://calbankagm.net>. The PROXY FORM may be filled and sent via email to: [info@csd.com.gh](mailto:info@csd.com.gh) or deposited at the registered office of the Registrar of the Company, Central Securities Depository (CSD) Ghana Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than 10.00 GMT on Monday, 3rd May, 2021.
5. **Accessing and Voting at the Virtual AGM**  
A **unique token number** will be sent to shareholders by email and/or SMS from April 15, 2021 to give them access to the meeting. Shareholders who do not receive this token can contact the CSD on: [info@csd.com.gh](mailto:info@csd.com.gh) or call **0302 906576 / 0303 972254** any time after April 15, 2021 but before the date of the AGM to be sent the unique token.

To gain access to the Virtual AGM, shareholders must visit <https://calbankagm.net> and input their **unique token number** on Thursday May 6, 2021. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting, they may vote electronically during the Virtual AGM, again using their unique token number.

Further assistance on accessing the meeting and voting electronically can be found on <https://calbankagm.net>

For further information, please contact:

**Central Securities Depository (CSD) Ghana Limited,  
4th floor, Cedi House, Accra  
Tel: (233) 0302 906576 / 0303 972254  
Email: [info@csd.com](mailto:info@csd.com).**

## Forward Together

Contact us on 0302 680061-9 or visit [www.calbank.net](http://www.calbank.net)

