



DECISIONS OF ANNUAL GENERAL MEETING HELD ON 9TH MAY 2019 AT COLLEGE OF PHYSICIANS & SURGEONS, ACCRA.

AGENDA	RESOLUTION	DECISION
To receive and consider the accounts of the company and reports of the directors and the external auditor thereon for the year ended December 31, 2018.	1. "To receive and consider the accounts and reports of the directors and external auditor for the year ended December 31, 2018"	Approved
To re-elect to the Board of the company, directors retiring by rotation.	2. "To re-elect Mrs. Helen Nankani as a director of the Bank. "	Approved
	3. "To re-elect Mr. Malcolm Dermott Pryor as a director of the Bank"	Approved
To declare a dividend.	4. "To declare a dividend "	Approved
To approve the remuneration of the directors.	5. "To approve the remuneration of the directors. "	Approved
	6. "To approve a renewal of the contract of the Managing Director, Frank Brako Adu Jr. and an increase in the remuneration of the Executive Director, Philip Owiredu."	Approved
To authorise the directors to fix the fees of the external auditor.	7. "To authorise the directors to fix the fees of the external auditor."	Approved
To authorise the change in name of the company.	8. "To approve by a special resolution a change in the name of the company."	Approved
To authorise the amendment of the company's Regulations in respect of the number directors of the Company.	9. "To approve by a special resolution an amendment of the company's Regulations in respect of the number of directors of the company."	Approved
To authorise a restatement of the company's total issued shares.	10."To approve by a special resolution the authorisation of a restatement of the company's total issued shares."	Approved