

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING OF CALBANK LIMITED TO BE HELD ON WEDNESDAY, JUNE 24, 2020

CALBANK'S FULL-YEAR 2019 AUDITED FINANCIAL STATEMENTS WILL BE PUBLISHED IN THE DAILY GRAPHIC ON TUESDAY, JUNE 2, 2020 OR VISIT <https://calbankgm.net>

NOTICE IS HEREBY GIVEN that the VIRTUAL annual general meeting of CalBank Limited will be held at 10.00 GMT on Wednesday, 24 June 2020 and shall be streamed live to all shareholders from the Head Office of CalBank Limited to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive and consider the accounts of the Bank for the year ended December 31, 2019 together with the reports of the directors and the external auditor thereon;
2. To re-elect the following directors retiring by rotation:
Rosalind Kainyah
Kofi Osafo-Maafa
Nana Otuo Acheampong
3. To re-elect a director appointed to fill a casual vacancy on the Board:
Kwaku Baa Korsah
4. To declare a dividend;
5. To approve the remuneration of the directors;
6. To authorise the directors to fix the fees of the external auditor; and

SPECIAL BUSINESS

7. To approve the purchase of shares of the Bank.

Dated this 22nd day of May 2020

BY ORDER OF THE BOARD

**VERITAS ADVISORS LIMITED
COMPANY SECRETARY**

Note

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).
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 (participates online), the proxy appointment shall be deemed to be revoked.
4. A copy of the Form of Proxy can be downloaded from: <https://calbankgm.net> and may be filled and sent via email to: 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, June 22, 2020.
5. **Accessing and Voting at the Virtual AGM**

A **unique token number** will be sent to shareholders by email and/or SMS from June 5, 2020 to give them access to the meeting. Shareholders who do not receive this token can contact the CSD on: **info@csd.com.gh** or call **0302 906576/0302 972254** any time after June 5, 2020 but before the date of the AGM to be sent the unique token.

To gain access to the Virtual AGM, shareholders must visit <https://calbankgm.net> and input their **unique token number** on Wednesday, June 24, 2020. 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://calbankgm.net>

For further information, please contact The Registrar:

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

Forward Together

Contact us on **0800 500 500**
or visit www.calbank.net    

