



PRESS RELEASE

PR. No 050/2016

**SOCIETE GENERALE GHANA (SOGEGH) -
NOTICE OF ANNUAL GENERAL MEETING**

SOGEGH announces that the Bank's Annual General Meeting will be held on **Thursday, March 31, 2016** at the **Accra International Conference Centre** at **11.00 am**.

Attached is the notice of the meeting.

Issued in Accra, this 23rd
day of February, 2016.

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Att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SOGEGH
4. NTHC Registrars, (Registrars for SOGEGH shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935

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NOTICE AND AGENDA FOR ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting of Societe Generale Ghana Limited (the “**Bank**”) will be held at the Accra International Conference Centre, Castle Road, Osu, Accra on **Thursday 31st March 2016** at 11am in order to deliberate on the following agenda:

Annual General Meeting Resolutions

Ordinary Business

1. To receive and adopt the Reports of the Directors, Auditors and the Financial Statements for the year ended 31 December 2015.
2. To declare a final dividend for the period ended 31 December 2015.
3. To re-elect Directors.
4. To elect a Director.
5. To approve Directors’ fees.
6. To pass a Resolution appointing Ernst & Young to replace Deloitte as Auditors with effect from 31st March 2016.
7. To authorise the Directors to determine the remuneration of the Auditors.

Special Business

1. To authorize the Board of Directors to decide, at its discretion, to increase the stated capital of the Bank to a minimum of One Hundred and Forty Million Ghana Cedis (GHS140 million) through a rights issue (the “**Rights Issue**”), subject to applicable regulatory approvals and to set the parameters of the Rights Issue, the amount of which shall not exceed Forty One Million Ghana Cedis (GHS41 million).

Dated, this 18th day of February 2016.

**BY ORDER OF THE BOARD
ANGELA NANANSAA BONSU
THE SECRETARY**

NOTE

A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a member. A form of Proxy will be attached to the Annual Report. For it to be valid for the purpose of the meeting it must be completed and deposited at the Registered Office Societe Generale Ghana Limited, Head Office, Company Secretariat, Ring Road Central PO Box 13119 Accra Ghana not less than 48 hours before the appointed time of the meeting.