



PRESS RELEASE

PR. No 201/2023

CAMELOT GHANA LIMITED (CMLT)-

NOTICE OF ANNUAL GENERAL MEETING

CMLT announces for the information of the general investing public that, the company's Annual General Meeting will be held on Wednesday, 21st June 2023 at Christ The King Parish, Accra at 10:00HRS(GMT).

Attached is the Notice of the meeting.

Issued in Accra, this 31st
day of May 2023

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. MBG Registrars, (Registrars for CMLT shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**MD*

NOTICE OF ANNUAL GENERAL MEETING OF CAMELOT GHANA PLC TO BE HELD AT 10:00HRS (GMT) ON WEDNESDAY, 21ST JUNE 2023 AT CHRIST THE KING PARISH, ACCRA.

CAMELOT GHANA PLC

NOTICE IS HEREBY GIVEN that the 24th **PHYSICAL** Annual General Meeting of Camelot Ghana PLC ('the Company') will be held on **Wednesday, 21st June 2023 at 10:00hrs GMT at Christ the King Parish, Accra** to transact the following business:

Ordinary Business:

1. To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended 31st December 2022.
2. To re-elect as Directors, Prof. Henry Mensah-Brown, and Mrs. Caroline Andah who will be retiring and are due for re-election.
3. To approve the remuneration of the Directors for the year ending 31st December 2023.
4. To authorize the Directors to fix the remuneration of the Auditors for the year ending 31st December 2023.

BY ORDER OF THE BOARD



**VANTAGE GOVERNANCE LTD
COMPANY SECRETARY**

ACCRA: Dated this 31st day of May 2023

Distribution

All Members, All Directors and the External Auditors

Note:

- i. A member entitled to attend and vote at the AGM 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. 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 shall be deemed to be revoked.
- ii. Completed proxy forms may be sent via email to registrars@myumbbank.com / registrar.services@myumbbank.com or deposited at the registered office of the Registrar of the Company, **UMB, 44 Kwame Nkrumah Avenue Okashie, Accra or posted to the Registrar at UMB, P.O. Box GP 401, Accra** and arrive not later than 48hours before the appointed time of the meeting (**14:00hrs GMT on 19th June 2023**). A Form of Proxy is annexed to this notice.
- iii. The Annual Report may be viewed at www.camelotprint.com

CAMELOT GHANA PLC

FORM OF PROXY

I/We being a member of the above-named Company hereby appoint or failing him/her, the Chairman of the meeting as my/our proxy to vote for me on my/Our behalf at the Annual General Meeting of the Company to be held at **Christ the King Parish, Accra on, Wednesday, 21st June, 2023** and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

Resolution	For	Against
1. That the Directors' Report, Profit and Loss Account and Balance Sheet ("the Annual Report and Financial Statements") for the year ended 31st December 2022 be received and adopted.		
2. That the following be re-elected as Directors of the Company:		
a. Prof. Henry Mensah-Brown		
b. Mrs. Caroline Andah		
3. That an amount of GHS285,600.00 be approved as Directors' remuneration for the financial year ending 31st December 2023.		
4. That the Directors are authorised to determine the remuneration of the Auditors for the financial year ending 31st December 2023.		

Signed:

Name:

Date: