



**PRESS RELEASE**

**PR. No 205/2023**

**HORDS PLC (HORDS) –**

**NOTICE OF ANNUAL GENERAL MEETING**

HORDS announces for the information of the general investing public that, the company's 4<sup>th</sup> and 5<sup>th</sup> Annual General Meetings will be held on Wednesday, June 21, 2023 at 11:00am at the Coconut Grove Regency Hotel, North-Ridge, Accra.

Attached is the Notice of the meeting.

Issued in Accra, this 1<sup>st</sup>  
day of June 2023

- E N D -

att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Listed Companies
4. Registrars, Custodians
5. Central Securities Depository
6. Securities and Exchange Commission
7. GSE Council Members
8. GSE Notice Board

**For enquiries, contact:**

**Head of Listing, GSE on 0302 669908, 669914, 669935**

*\*MD*



## **NOTICE OF ANNUAL GENERAL MEETING – HORDS LIMITED**

NOTICE is hereby given that the Fourth (4<sup>th</sup>) & Fifth (5<sup>th</sup>) Annual General Meetings of HORDS Limited will be held on **Wednesday, June 21, 2023 at 11:00 o'clock in the morning** at the **Coconut Grove Regency Hotel, North-Ridge, Accra** where the following business will be transacted:

### **AGENDA:**

1. To receive the report of the Chairman of the Board of Directors;
2. To receive and consider the reports of the Directors, the Statement of Accounts and Balance Sheet for the year ended December 31, 2021 and 2022 and the Auditors' report thereon;
3. To fix the remuneration of the Directors;
4. To authorize the Directors to fix the remuneration of the Auditors;
5. To move a motion to ratify the removal from office of the former CEO;
6. To move a motion to demand an account of stewardship from the former CEO and to empower the Board to ensure that the former CEO does same;
7. To move a motion to relocate the office premises and all aspects of production of the Company from its current location; and
8. To move all other relevant motions that shareholders may deem appropriate at the meeting.

### **BY ORDER OF THE BOARD**

SIGNED

**CREDIBILIS**  
No. 5 MOZAMBIQUE LINK  
NORTH RIDGE, ACCRA  
P. O. BOX CT 3998  
CANTONMENTS – ACCRA  
GHANA

### **CREDIBILIS (COMPANY SECRETARY)**

NOTE: A member is entitled to attend and vote at the meeting or to appoint a proxy to attend and vote in his or her stead. A proxy need not be a member of HORDS Limited. A proxy form is enclosed with the accounts. Completed proxy forms should be lodged with the Company Secretary, CREDIBILIS, No. 5, Mozambique Link, North Ridge, Accra OR the Central Securities Depository (Gh) Ltd, 4<sup>th</sup> Floor Cedi House, Accra not later than June 14, 2023.

This serves as notice to all shareholders to attend.

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**PROXY FORM**

I/ ..... We  
.....  
..... of

Being Member/Members of HORDS Limited, hereby appoint

.....  
(Insert full name above)

of  
.....  
(Insert address above)

(or failing him/her, the duly appointed Chairman of the meeting) as my/our Proxy to vote for me/us at the Annual General meeting to be held on Wednesday, June 21, 2023 at 11:00am and at every adjournment thereof):

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

RESOLUTION	FOR	AGAINST
1. To receive and adopt the reports of the Auditors, Directors and the Financial Statements for the year ended December 31, 2022		
2. To approve Directors' fees		
3. To Authorize Directors to fix Auditor's fees		
4. To receive the report of the Chairman of the Board of Directors		
5. To ratify the removal from office of the former CEO		
6. To demand an account of stewardship from the former CEO and to empower the Board to ensure the former CEO does same		
7. To relocate the office premises and all aspects of production of the Company from its current location		

Signed this ..... day of ....., 2023

Shareholder's Signature: .....