



**PRESS RELEASE**

**PR. No.453/2025**

**HORDS PLC (HORDS) –**

**NOTICE OF ANNUAL GENERAL MEETING**

HORDS announces for the information of the general investing public that the 8th Annual General Meeting of the company will be held at Coconut Grove Regency Hotel, North-Ridge, Accra, on Monday, 22nd December 2025 at 10:00 a.m.

Attached is the notice and Proxy Form for the meeting.

Issued in Accra, this 4<sup>th</sup>  
day of December 2025

- 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**

*\*GT*



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

NOTICE is hereby given that the Eighth (8<sup>th</sup>) Annual General Meetings of HORDS Limited will be held on **Monday, December 22, 2025 at 10:00 o'clock in the morning** at the **Coconut Grove Regency Hotel, North-Ridge, Accra** where the following businesses 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, 2024 and the Auditors' report thereon;
3. To fix the remuneration of the Directors.
4. To authorize Directors to fix the remuneration of the Auditors for the year ending December 31, 2025.

### **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 UNLIMITED, 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 December 15, 2025.

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 Monday, December 22, 2025 at 10:00am 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, 2024		
2. To approve Directors' fees		
3. To receive the report of the Chairman of the Board of Directors		
4. To authorize Directors to fix the remuneration of the Auditors for the year ending December 31, 2025.		

Signed this ..... day of ....., 2025

Shareholder's Signature: .....