



**GOIL**  
Good energy



EXTRAORDINARY  
**GENERAL  
MEETING**



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# NOTICE OF EXTRAORDINARY GENERAL MEETING



NOTICE IS HEREBY GIVEN THAT there will be an Extraordinary General Meeting (EGM) of GOIL Company Limited (the "Company") to be held VIRTUALLY and streamed live by video link from MOVENPICK AMBASSADOR HOTEL, ACCRA at **Eleven O'clock in the forenoon (11.00 am) on Thursday, 16th September, 2021** to transact the following business:

## **AGENDA**

1. To ratify the appointment of Mr. Reginald Daniel Laryea as Director.
2. To ratify the appointment of Mr. John Boadu as Director.
3. To ratify the appointment of Madam Angela Forson as Director.
4. To ratify the appointment of Mr. Edwin Provencal as Director.

**Dated this 25th Day of August, 2021.**

**BY ORDER OF THE BOARD**

**Nana Ama Kusi-Appouh  
Company Secretary**

## **Note:**

- i. 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 Extraordinary General Meeting of the Company shall be strictly virtual (i.e. by online participation).
- ii. A member entitled to attend and vote at the 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.
- iii. 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.
- iv. A copy of the Form of Proxy can be downloaded from <https://www.goilagm.com> and may be filled and sent via email to: [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the Registrar of the Company, **NTHC, MARTCO HOUSE, D542/4, Okai Mensah Link, Off Kwame Nkrumah Avenue, Adabraka, Accra** and Postal address as P. O. Box, KIA 9563, Accra to arrive no later than 48 hours before the appointed time for the meeting.

## **Accessing and Voting at the Virtual EGM**

- v. A unique token number will be sent to shareholders by email and/or SMS from **30th August, 2021** to give them access to the meeting. Shareholders who do not receive this token can contact **KEN MATE-KOLE** or [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or call **059-310-5735** any time after **30th August, 2021** but before the date of the EGM to be sent the unique token.
- vi. To gain access to the Virtual EGM, shareholders must visit <https://www.goilagm.com> and input their unique token number on 16th September, 2021. Access to the meeting will start from 8:00am. 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 EGM again using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://www.goilagm.com>.

For further information, please contact the Registrar  
NTHC, MARTCO HOUSE, D542/4,  
Okai Mensah Link,  
Off Kwame Nkrumah Avenue, Adabraka, Accra

# EXTRAORDINARY GENERAL MEETING

## Resolution

Four (4) Members of the Board, all Government Representatives will retire from office.

The following persons are to be ratified to replace the retiring Directors:

**i. Mr. Reginald Daniel Laryea - Government Representative**

**ii. Mr. John Boadu - Government Representative**

**iii. Madam Angela Forson - Government Representative**

**iv. Edwin Provencal - BOST Representative**

## PROFILE OF INCOMING DIRECTORS

### REGINALD DANIEL LARYEA



Board Chairman Ogilvy Ghana, PlanoAfrique, Golden Beach Hotels, Scanad Ghana, Tsunami Axis West Africa, Fossies Logistics and CEO of Media Majique. An experienced marketer, brand steward and business leader. Reginald, popularly called Gaddy is passionate about strategically sound, effective marketing and brand communication that shows agility and authentic people engagement in execution. He has over four (4) decades experience in the marketing services arena.

Reginald and his team have over the years worked on a mix of International and local brands including Nestle, Unilever, M-Net/SuperSport, MultiChoice DStv, SABMiller, MoneyGram International, Lufthansa/Ewald Ghana, Swissair, Merchant Bank, Ecobank Ghana, GOIL, the Miss Ghana / Miss World franchise etc. Gaddy and his team did the brand migration of Ghana Telecom (GT) to Vodafone Ghana as well as the brand migration of International Commercial Bank (ICB) to FBN Bank.

Over the last few years, Gaddy has concentrated his energies as a business mentor and coach for many market entry brands. Gaddy is a two time past president of the Advertising Association of Ghana (AAG) and the first African Director of the International Advertising Association (IAA).

Recently, he was appointed and served as marketing consultant to some Sports and Tourism Committees and Boards. In 2019, he was appointed Vice Chairman, Steering Committee of the Year of Return. In that same year, he served as Chairman of the Marketing and Sponsorship Ad-hoc Committee of the GFA/FIFA Normalization Committee. Mr. Laryea was further appointed the Vice Chairman of the Elections Vetting Committee of the GFA/FIFA Normalization Committee. Gaddy Laryea continues to serve as a consultant to the PANAFEST Foundation since 2017 and also serves as a member of Beyond the Return Steering Committee.

## PROFILE OF INCOMING DIRECTORS

### JOHN BOADU

Accountant, Quantitative Analyst, Effective Communicator, Visionary, Political Strategist.

John Boadu is highly rated within the Political space in Ghana and seen as a thoroughbred member of the New Patriotic Party. Usually touted as the main man serving as the bridge between the old stock and the New Generation of the NPP, bringing onboard high level of experience to push the party into the future.

He holds a Bachelor of Science Degree in Accounting from the University of Ghana Business School. A proud son of Opoku Ware Senior High School in Kumasi. He had his

early years of education in Christ the King Catholic School - Obuasi, AGMS Primary and Middle Schools - Korle Gonno, Accra.

He currently serves as a Board Member for Guinness Ghana Limited where he also chairs the Audit Committee for the renowned Beverage Company. Together with the team, they have managed to pay dividends to shareholders for two consecutive years. A commendable feat considering the Covid-19 Pandemic and all of its effects on Businesses and Economies.

Until recently, John Boadu was a Board Member of the Tema Oil Refinery, and also a member of the Audit sub-committee of the Board. He is currently the Chief Executive Officer of Shokram Company Limited. He has also served as the General Manager for FAAB Limited, Accra, Financial Controller / Auditor, FM Woodtech Limited, Tema and also served as a Tutor (Accounting and Economics) at Nkwantia Secondary School.

John is widely praised for steering the affairs of the party's administration and organization strategy for victory in the last two major elections, 2016 and 2020.

He possesses one of the richest political experience in the NPP and Ghana's Political space, having risen through the ranks from the Polling station to the highest office of General Secretary of the New Patriotic Party. Currently the General Secretary of the New Patriotic Party and also served as the Director of Operations for the 2020 Election Campaign. He was in 2016 appointed as the Acting General Secretary of the New Patriotic Party and Director of Operation for the 2016 Election Campaign.

He has served as the National Organiser of the party, Deputy Director of Communications, National Youth Organiser, National Youth Treasurer, Financial Officer / Accountant at the NPP National Headquarters, Director of Information and Research, NPP Greater Accra Region, Constituency Secretary, Ablekuma South Constituency, Polling Station Chairman and Polling Agent, Korle-Bu Polling Station, Member- Danquah – Busia Club, Kumasi and Secretary General, Organisation of African Liberal Youth (OALY).

He established over Thirty (30) functional TESCON branches across the country as well as supported and advocated for the recognition and voting rights of TESCON at both regional and national elections. He is credited for advocating for the inclusion of youth organisers and deputies in all conferences of the NPP.

John Boadu is a contemporary leader with deep knowledge of Ghana's Political and Governance landscape and has been a contributor to major electoral and political reforms in recent times.

## PROFILE OF INCOMING DIRECTORS

### ANGELA FORSON

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Angela is currently the General Manager for the Institutional Banking Team in the Consolidated Bank of Ghana.

She is part of the Management Team which oversees the running of the newly formed policy Bank, from the consolidation of seven banks in 2018.

Her current portfolio includes the Government and Parastatals Sector, the Financial Institutions Sector and the Developmental and Non-Profit Organizations Sector.

In 2011, Angela became the first female director in charge of business in the then fourth largest Bank in Ghana, Fidelity Bank, responsible for the Corporate Banking team.

Subsequent to this position, she was Co-Head and Divisional Director for the Cooperate and Investment Banking Division of the Bank. She also worked in many other roles in Fidelity Bank, including being the Director of Public Sector and Institutional Banking and also served as the Head of the Telecoms and Utilities desk in the Corporate Banking Unit.

Angela having worked as a Licensed Broker/Investment Advisor with Databank Financial Services, traded on the Ghana Stock Market and managed investment portfolios in asset management and has extensive experience of the Capital Markets.

Apart from her career achievements, she is passionate about being able to serve as a role model for the next generation of female leaders in Ghana and is a Fortune/US State Department Emerging Global Women's Mentoring Program Alumni. She also belongs to the Executive Women Network, the International Women's Forum, and is a member of the University of Ghana Business School Corporate Advisory Committee. Angela served on the Ghana Railways Authority Board between 2017 and 2020.

She is a product of the University of Ghana where she acquired both her Executive MBA and Bachelors of Arts Degree.

Angela has undertaken a lot of management courses from reputable institutions including the Harvard Business School.

## PROFILE OF INCOMING DIRECTORS

### EDWIN PROVENCAL

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Edwin has over 20 years' experience in Executive Management roles in various organizations. He is currently the Managing Director of Bulk Oil Storage & Transportation Company Limited (BOST) leading a transformation of the whole organization. He is the immediate past Technical Advisor to the Minister of Energy. As MD of Vodafone Wholesale/National Communications Backbone Company and Director of Strategy in Vodafone Ghana, Edwin led the Balanced

Scorecard implementation organization-wide. This led to Vodafone leapfrogging from a weak number three to number two in Revenue Market Share in the telecoms industry.

Edwin has been working with the Balanced Scorecard since August 2006. As the MD of exZeed Company Limited, Edwin was the Balanced Scorecard Champion and introduced the methodology which was one of the key pillars that propelled the organization to become the number one contact center in Ghana.

Edwin is also the Founder and Managing Partner of Palladium Group Ghana and Provencal & Associates with a keen focus on improving shareholder value by building high performing teams and developing leaders using various tools such as the Balanced Scorecard, Project Management and Coaching.

Prior to joining the Palladium fraternity, Edwin gathered experience in the Telecom Industry, the Business Process Outsourcing sector where he is a founding member of Ghana Association of IT Services and Companies (GASSCOM). He worked at Ghana Telecoms, K-Net, a leading Internet Service Provider in Ghana. As a project manager and engineer in the telecom sector and managed over 15 projects including Wide Area Networks for Ghana Commercial Bank, Standard Chartered Bank, VALCO, Ghana Bauxite amongst others.

Edwin holds an MPhil in Economics, an MBA in Management Information Systems, a BSc in Electrical Engineering, a Post Graduate Diploma in Financial Management from ACCA and is a PMP from the Project Management Institute in US. Edwin is also a graduate of College of Executive Coaching, US and is a Certified Balanced Scorecard Practitioner.

Edwin has lectured in various universities including Central University Business School & Regent University.

## PROXY FORM

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I/We ..... of ..... being a member/  
members of GOIL Company Limited hereby appoint.....  
or failing him/her the Chairman as my/our proxy to vote for me/us on my/our behalf at the  
Extraordinary General Meeting (EGM) of the Company to be held on **Thursday, 16th September,  
2021 at 11:00 am** and at any adjournment thereof.

This form is to be used:

<u>In favour of</u> *against	To ratify the appointment of Mr. Reginald Daniel Laryea as Director
<u>In favour of</u> *against	To ratify the appointment of Mr. John Boadu as Director
<u>In favour of</u> *against	To ratify the appointment of Madam Angela Forson as Director
<u>In favour of</u> *against	To ratify the appointment of Mr. Edwin Provencal as Director

On any other business transacted at the meeting and unless otherwise instructed in paragraphs 1 to 4 above, the resolution to which reference is made in those paragraphs, the proxy will vote as he/she thinks fit.

\*Strike out whichever is not desired.

..... signed this day of 2021  
Signature of Shareholder

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*Cut here*

**IMPORTANT:** Before posting the Form of Proxy above, please tear off this part and retain it – see over. If you wish to insert in the blank space on the form the name of any person, whether a Member of the company or not, who will attend the meeting and vote on your behalf, you may do so; if you do not insert a name, the Chairman of the Meeting will vote on your behalf. If this Form is returned without any indication as to how the person appointed a proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting. To be valid, this Form must be completed and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the Company or the Registrars of the Company at GOIL Company Limited, Head Office, Junction of Kojo Thompson & Adjabeng Roads, (Building No. D659/4), Adabraka, Accra, P. O. Box, GP 3183, Accra, not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

This Form is only to be completed if you will NOT attend the Meeting.

**THIS PROXY FORM SHOULD NOT BE COMPLETED AND SENT TO THE REGISTERED OFFICE IF THE MEMBER WILL BE ATTENDING THE MEETING**

1. A member (Shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. The Proxy Form has been prepared to enable you exercise your vote if you cannot personally attend.

2. Provision has been made on the Form for the Chairman of the meeting to act as your proxy but if you so wish, you may insert in the blank space the name of any person whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of the Chairman.
3. In case of joint holders, each joint holder must sign.
4. If executed by a Corporation, the Proxy Form must bear its Common Seal or be signed on its behalf by a Director.
5. Please sign the above Proxy Form and post it so as to reach the address shown below not later than 4.00pm on Tuesday, 9th September, 2021.

The Company Secretary  
GOIL Company Limited  
P. O. Box, GP 3183

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