



PRESS RELEASE

PR. No. 194/2023

FAN MILK PLC (FML) –

NOTICE OF ANNUAL GENERAL MEETING

FML announces for the information of the general investing public that, the company will hold its Sixty-Second Annual General Meeting virtually and streamed live on <https://www.fmlagm.com> on Friday, June 2, 2023, at 11.00 GMT.

Attached is the notice of the meeting.

Issued in Accra, this 30th
day of May 2023.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-Second Annual General Meeting of **FAN MILK PLC** will be held virtually and streamed live on <https://www.fmlagm.com> on Friday, June 2, 2023, at 11.00 GMT to transact the following business:

Agenda:

1. To receive the Report of the Directors, the Financial Statements as at December 31, 2022 and the Report of the Independent Auditors thereon.
2. To re-elect as a Director, Mr. George Thompson
3. To elect as a Director, Jakub Kalinowski
4. To fix the remuneration of the Directors
5. To authorize the Directors to fix the remuneration of the Auditors
6. To pass as a special resolution the amendment of Article 58 of the Company's Constitution to determine the number of Directors to be five (5).

Dated this 5th day of May 2023

By Order of the Board

Lennap and Company
Company Secretary

Notes:

- ii. A member entitled to attend and vote at the Annual 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.fmlagm.com> and may be filled and sent via email to: 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.
- v. The 2022 Audited Financial Statements can be viewed by visiting <https://www.fmlagm.com>.