



**PRESS RELEASE**

**PR. No 229/2023**

**ACCESS BANK PLC (ACCESS)-**

**ORDINARY RESOLUTIONS ADOPTED AT THE 15<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 26<sup>TH</sup> MAY 2023 VIA LIVE VIDEO STREAM FROM THE BOARDROOM OF ACCESS BANK (GHANA) PLC HEAD OFFICE BUILDING AT CASTLE ROAD OPPOSITE THE ACCRA SPORTS STADIUM, OSU, ACCRA**

ACCESS has released the attached announcement for the information of the general investing public.

Issued at Accra, this 23<sup>rd</sup>  
day of June 2023.

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att'd.

**Distribution:**

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

**For enquiries, contact:**

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

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**1. Approval of the Accounts**

The General Meeting approves, without any reservation, the accounts of the Bank for the financial year ended December 31, 2022. The General Meeting discharges the Directors and the Auditors from all liabilities in relation to any act or action performed by them with respect to the affairs of the Bank for the financial year ended December 31, 2022.

**2. Ratification Of Appointment of Board Chairperson**

The General Meeting notes and ratifies the appointment of Ms. Ama S. Bawuah as Board Chair for the term of five (5) years ending 24<sup>th</sup> August 2027.

**3. Ratification Of Appointments of Directors**

The General Meeting notes and ratifies the appointments of the following directors of the Bank:

- a. Mr. Oluseyi Kumapayi, for the term of three (3) years ending 28<sup>th</sup> October 2025;
- b. Mr. Jacob Kwame Kholi, for the term of three (3) years ending 28<sup>th</sup> October 2025;
- c. Professor Elikem Nutifafa Kuenyehia for the term of three (3) years ending 28<sup>th</sup> October 2025; and
- d. Mr. John Bayuo Warisa for the term of three (3) years ending 16<sup>th</sup> August 2025.