



PRESS RELEASE

PR. No.312/2023

AGRICULTURAL DEVELOPMENT BANK PLC (ADB) –

NOTICE OF ANNUAL GENERAL MEETING

ADB announces for the information of the general investing public that, the bank's 36th Annual General Meeting will be held on Wednesday, August 9, 2023 at 11:00 am GMT at the British Council Auditorium, Ridge, Accra.

Attached is the Notice of the Meeting.

Issued in Accra, this 7th
day of August 2023

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**MD*

AGRICULTURAL DEVELOPMENT BANK PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting of Agricultural Development Bank PLC will be held on Wednesday, August 9, 2023, at 11.00 a.m. GMT at the British Council Auditorium, Ridge, Accra to transact the following business:

AGENDA

1. To receive and consider the financial statements of the company for the year ended December 31, 2022 together with the reports of directors and auditors thereon;
2. To re-elect the following directors retiring by rotation under the Companies Act 2019 (Act 992):
 - i. Daasebre Akuamoah Agyapong II
 - ii. Prof. Eric Yirenkyi Danquah
 - iii. Hon. Alhaji Habib Iddrisu
3. To authorise the directors to fix the remuneration of the auditors for the financial year ending December 31, 2023.

Dated this 19th day of July, 2023

**BY ORDER OF THE BOARD
SGD.**

**GODWYLL ANSAH
COMPANY SECRETARY**

NOTES

A. Proxy

1. A member is entitled to attend and vote at the General meeting or may appoint a proxy to attend and vote on his or her behalf. Such a proxy needs not to be a member of the company;
2. A proxy form can be downloaded from www.agricbank.com and may be filled and sent via email to info@csd.com.gh or deposited at the company's Registrar, Central Securities Depository on the 4th Floor, Cedi House, Liberia Road, Accra or posted to the Registrar at PMB CT 465 Cantonment, Accra to arrive at any time during working hours not less than forty-eight hours prior to the commencement of the meeting.
3. All relevant documents in connection with the meeting are available to shareholders from the date of this notice on the company's website (www.agricbank.com).

For further information, please contact

The Registrar:

Central Securities Depository (CSD) Ghana Limited,
4th floor, Cedi House, Accra
Tel: (233) 0302 906576/0303 972254
Email: info@csd.com.gh



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...truly agric and more