



**PRESS RELEASE**

**PR. No.430/2023**

**AGRICULTURAL DEVELOPMENT BANK PLC (ADB) –**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

ADB announces for the information of the general investing public that an Extraordinary General Meeting will be held virtually and streamed live to shareholders on <https://agricbankagm.com>, from the 4<sup>th</sup> Floor, Accra Financial Center, Ridge, Accra on Thursday, December 28, 2023 at 11:00 am

Attached is the Notice of the Meeting.

Issued in Accra, this 15<sup>th</sup>  
day of December 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**

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**DOCUMENT CLASSIFICATION: PUBLIC**

# AGRICULTURAL DEVELOPMENT BANK PLC

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Agricultural Development Bank PLC** will be held virtually and streamed live to shareholders on <https://agricbankagm.com> from the 4th Floor, Accra Financial Centre, Ridge, Accra at 11.00 a.m. on **December 28, 2023** to transact the following business:

### AGENDA

1. To pass a resolution waiving the statutory notice required for the Extraordinary General Meeting and further consent that the business transacted at the meeting shall be as valid and of the same force and effect as if the meeting were held after due notice had been given.

2. To authorise the Directors, subject to all applicable laws and regulatory requirements to raise additional capital of up to GHS 2 billion through a renounceable rights issue on such terms (including the timing, share price, the number of offer shares, allotment, and other modalities etc.) as the Directors deem fit and procure the additional listing of the issued shares on the Ghana Stock Exchange.

3. To approve the appointment of a new external auditor.

Dated this **13th day of December 2023**

**BY ORDER OF THE BOARD  
SGD.**

**GODWYLL ANSAH  
COMPANY SECRETARY**

### NOTES

1. Attendance and participation by members or their proxies in the meeting shall be by virtual means (i.e. through an electronic platform with audio-visual capacity which provides members or their proxies reasonable and fair opportunities to participate and engage with the directors and auditors);

2. A member who is unable to attend the General Meeting is entitled to appoint a proxy to attend and vote on his/ her/its behalf. A proxy need not be a member of the company;

3. A proxy form can be downloaded from [www.agricbank.com](http://www.agricbank.com) and may be filled and sent via email to [info@csd.com.gh](mailto:info@csd.com.gh) or deposited at the Company's Registrar, Central Securities Depository on 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 Twenty-Four hours prior to the commencement of the meeting.

4. 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](http://www.agricbank.com)).

**5. Accessing and Voting at the Virtual EGM:** A unique token number will be sent to shareholders by email and /or SMS from December 22, 2023 to give them access to the meeting. Shareholders who do not receive the token can contact the CSD on: [info@csd.com.gh](mailto:info@csd.com.gh) or call 0302 906576/0303 972254 any time after December 26, 2023 but before the date of the Extraordinary General Meeting (EGM) to be sent the unique token.

6. To gain access to the Virtual EGM, shareholders must visit: <https://agricbankagm.com> and input their unique token number on December 28, 2023. 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://agricbankagm.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](mailto:info@csd.com.gh)



   ADB-Agricultural Development Bank  [adb\\_Ghana](https://twitter.com/adb_Ghana)  [adbghana](https://www.instagram.com/adbghana)

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...truly agric and more