



PR. No 254/2023

**STANDARD CHARTERED BANK GHANA PLC (SCB)-**  
**NOTICE AND AGENDA –53<sup>RD</sup> ANNUAL GENERAL MEETING**

SCB announces for the information of the general investing public that, the Bank's 53<sup>rd</sup> Annual General Meeting will be held at the National Theatre opposite the Efua Sutherland Children's Park, Accra on Wednesday, 26<sup>th</sup> July 2023 at 11:00am.

Attached is the Notice of the meeting.

Issued in Accra, this 5<sup>th</sup>.  
day of July 2023

- E N D -

att'd.

**Distribution:**

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

**For enquiries, contact:**

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

*\*MD*



## ▶ NOTICE AND AGENDA ◀

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting of Standard Chartered Bank Ghana PLC will be held at the **National Theatre**, opposite the Efua Sutherland Children's Park, Accra on **Wednesday, 26<sup>th</sup> July 2023** at 11.00a.m for the ordinary business of the Company.

### Agenda

1. To receive and consider the reports of the Annual Report and the Audited Financial Statements for the year ended 31<sup>st</sup> December, 2022 together with the report of the directors and auditors thereon.
2. To elect a director
3. To re-elect directors retiring by rotation
4. To approve directors' remuneration
5. To authorize the Directors to fix the remuneration of the auditors

### SPECIAL BUSINESS

6. To consider and if thought fit, pass the following resolution as recommended by the directors, and as required by the Securities and Exchange Commission's Directive on discontinuation of the usage of dividend warrants as a means of dividend payment, which will be proposed as a Special Resolution:
  - a. That Section 65 (1) of the Company's Constitution be amended as follows:

"Any dividend, interest or other moneys payable in respect of shares may be paid electronically to such bank accounts or such other electronic devised modes of transfer as the shareholder may have advised and as by law recognized or as may be approved by the Securities and Exchange Commission and in the case of joint holders, to the account or other mode of the first holder named on the Register of shareholders or to such account or other electronic transfer mode that the joint holders may in writing direct.
  - b. That Section 65 (2) of the Company's registered Constitution be deleted.
  - c. That Section 65 (3) of the Company's registered Constitution be deleted
  - d. That Section 65 of the Company's registered Constitution be re-numbered accordingly

Dated this 11<sup>th</sup> day of May 2023  
**BY ORDER OF THE BOARD**

SIGNED  
**ANGELA NAA SAKUA OKAI**  
**(COMPANY SECRETARY)**

**Note:** A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. Such a proxy need not be a member of the Company.

A copy of the Annual Report and the proxy form can be viewed/downloaded from the Standard Chartered Bank Ghana PLC website [www.sc.com/gh](http://www.sc.com/gh). The Proxy form may be filled and sent via email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) or deposited at the registered office of the Company or the Registrar of the Company, GCB Bank PLC, Head Office. No. 2 Thorpe Road, P.O. Box 134, Accra to arrive no later than 48 hours before the appointed time for the meeting.