



## PRESS RELEASE

PR. No 328/2023

### **SOCIETE GENERALE GHANA PLC (SOGEGH) –**

### **UPDATED NOTICE OF ANNUAL GENERAL MEETING**

SOGEGH announces for the information of the general investing public that, the company's 43<sup>rd</sup> Annual General Meeting will be held **VIRTUALLY** and **streamed live** on <https://sgghanaagm.com> from the Head Office of Societe Generale Ghana PLC on Friday, 29<sup>th</sup> September 2023 at 11:00am.

Attached is the Notice of the Meeting.

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

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att'd.

#### Distribution:

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

#### **For enquiries, contact:**

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

\*MD



## **SOCIETE GENERALE GHANA PLC UPDATED NOTICE AND AGENDA FOR ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN THAT** the 43<sup>rd</sup> Annual General Meeting (“AGM”) of the Shareholders of Societe Generale Ghana PLC (“the Company”) will be held **VIRTUALLY and streamed live on <https://sgghanaagm.com>** from the Head Office of Societe Generale Ghana PLC on **Friday 29th September 2023 at 11:00am** to transact the following business:

### **ORDINARY BUSINESS: ORDINARY RESOLUTIONS**

1. To receive and adopt the Financial Statements of the Company (together with the reports of the Directors and the Auditors of the Company) for the year ended 31<sup>st</sup> December 2022.
2. To re-elect Directors: the following directors retiring by rotation pursuant to Section 60 of the Company’s Constitution who being eligible, offer themselves for re-election.
  1. Mrs. Margaret Boateng Sekyere.
  2. Mrs. Laurette Korkor Otchere.
  3. Mr. Fosuhene Acheampong.
3. To approve Directors’ fees.
4. To authorize the Directors to determine the remuneration of the Auditors.

### **SPECIAL BUSINESS : SPECIAL RESOLUTION**

5. To approve by Special Resolution, the amendment of the Company’s Constitution, to provide that all Dividend payments shall be through electronic payments means such as mobile money, bank transfers and other forms of electronic payments as may be approved by the Ghana Securities & Exchange Commission. This is pursuant to the Directive from the Ghana Securities & Exchange Commission on the discontinuation of the usage of dividend warrants as a means of dividend payment.

**Dated, this 26<sup>th</sup> day of July 2023.**

**BY ORDER OF THE BOARD**

**ANGELA NANANSAA BONSU  
THE SECRETARY**

A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy need not be a member. A form of Proxy is available on the Banks website [www.societegenerale.com.gh](http://www.societegenerale.com.gh) For it to be valid for the purpose of the meeting, it must be completed and deposited with the Registrars, NTHC Limited, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra, PO Box KA 9563, Airport Accra, Ghana not less than 48 hours before the appointed time of the meeting.

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 sgghana.info@socgen.com  
 www.societegenerale.com.gh  
 @societegenerale.ghana  
 Societe Generale Ghana  
 @SG\_Ghana

**NOTES:**

- i. Attendance and participation by all members and/or their proxies in this year's Annual General Meeting of the Company shall be virtual (i.e. by online participation).
- 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 the Societe Generale Ghana website <https://societegenerale.com.gh> and may be filled and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the **Registrars of the Company, NTHC Company Limited**, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra to arrive **no later than 48 hours before the appointed time for the meeting.**

**Accessing and Voting at the Virtual AGM**

- v. A **unique token number** will be sent to shareholders by email and/or SMS from 15<sup>th</sup> September 2023 to give them access to the meeting. Shareholders who do not receive this token can contact the **Registrars NTHC Company Limited**, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra on telephone number 059 310 5735 or by email [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or any time after 15<sup>th</sup> September 2023 but before the date of the AGM to be sent the unique token.
- vi. **To gain access to the Virtual Annual General Meeting**, shareholders must visit <https://sgghanaagm.com> and input their **unique token number** shared with them to gain access to the meeting. 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 AGM; again, using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://societegenerale.com.gh> and <https://sgghanaagm.com>

**For further information, please contact the Registrar:**

**NTHC Company Limited**  
**NTHC House, 18 Gamel Abdul Nasser Avenue**  
**Ringway Estate Accra**  
**PO Box KIA 9563, Accra**  
**Telephone No: 059 310 5735**  
Email: [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh)