



**PRESS RELEASE**

**PR. No. 075/2024**

**ECOBANK GHANA PLC (EGH)-**

**NOTICE OF MEETING**

EGH announces for the information of the general investing public that, the Annual General Meeting (AGM) of Ecobank Ghana PLC will be held in person as well as virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana PLC, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on the 26<sup>th</sup> day of April, 2024 at 10:30 am.

Attached are details of the notice.

Issued at Accra, this 5<sup>th</sup>  
day of April 2024.

**- E N D -**

att'd.

**Distribution:**

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

**For enquiries, contact:**

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

\*AA

# Ecobank Ghana PLC

## Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Ecobank Ghana PLC will be held in person as well as virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana PLC, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on the 26<sup>th</sup> day of April, 2024 at 10:30 am to transact the following business of the company.

### AGENDA

(Ordinary Business)

- 1. TO CONSIDER AND ADOPT** the Statement of Accounts of the Company for the year ended the 31st day of December, 2023 together with the Reports of the Directors and Auditors thereon.
- 2. TO RATIFY** the appointment of Directors.
- 3. TO APPOINT** Auditors
- 4. TO AUTHORISE** the Directors to fix the remuneration of the Auditors.

DATED AT ACCRA THIS 22<sup>ND</sup> DAY OF JANUARY, 2024.  
BY ORDER OF THE BOARD  
AWURAA ABENA ASAFO-BOAKYE (MRS.)  
(COMPANY SECRETARY)

### NOTES

#### A. Hybrid AGM

- Attendance and participation by all members and/or their proxies in the Annual General Meeting of the company this year, may be either in-person or virtual/by electronic means (online participation).
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its stead in-person or via electronic means (online participation). A proxy need not be a member of the Company.
- The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person or via electronic means (online participation). The proxy appointment shall be deemed revoked in this event.
- A proxy form can be downloaded from the website of the Company ([www.ecobank.com](http://www.ecobank.com)) and should be completed and sent via email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) or deposited with the Registrars at GCB Bank Limited, Registrar's Office, No. 2 Thorpe Road, P.O. Box 134, Accra no later than 3:00 pm on 24<sup>th</sup> April, 2024.

#### B. Accessing, Participating and Voting at the AGM - Online Participation

- A unique token number shall be sent to all members by email, SMS or by post from 10<sup>th</sup> April, 2024 to allow for access to the virtual meeting platform: <https://www.ecobankghAGM.com>
- Members who do not receive their unique token numbers may, between 10<sup>th</sup> April, 2024 to 24<sup>th</sup> April, 2024, contact the Registrars of the Company at GCB Bank Limited, Registrar's Office, No. 2 Thorpe Road, High Street, Accra, on telephone number 0302 668712/ 0244-338508 / 0244-358514 / 0244-318079 or via email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) to obtain their unique token numbers.
- Members shall be required to visit <https://www.ecobankghAGM.com> on 26<sup>th</sup> April, 2024 and input their unique token number in order to be able gain access and participate in the virtual AGM.
- Members who do not submit proxy forms to the Registrar of the Company before the AGM can vote via electronic means using their unique token numbers.
- Members are encouraged to submit their questions ahead of the AGM via email to [EGHAGM@ecobank.com](mailto:EGHAGM@ecobank.com)

#### C. Further Information

The Annual Report of the Company and further information on accessing, participating and voting at the AGM are available at <https://www.ecobankghAGM.com>

#### For further information, please contact the Registrar

GCB Share Registry  
GCB Bank Ltd  
No. 2 Thorpe Road,  
P.O. Box 134,  
Accra  
Telephone No. 0302 668712 / 0244-338508 /  
0244-358514 / 0244-318079  
Email to [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh)