



PRESS RELEASE

PR. No 141/2018

**ECEBANK GHANA LIMITED – (EGH)
2018 NOTICE OF ANNUAL GENERAL MEETING**

EGH has released the attached announcement for the information of the general investing public.

Issued in Accra, this 13th
day of April, 2018.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Listed Companies
4. Central Securities Depository
5. CSD Registrars, (Registrars for TLW shares)
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

**General Manager/Head of Listings, GSE on 0302 669908, 669914,
669935**

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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the **Annual General Meeting (AGM)** of **Ecobank Ghana Limited** will be held at **Ecobank Ghana Limited, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra** on **Friday 11th day of May, 2018** at **10.30 am** to transact the following business:

AGENDA

(Ordinary Business)

1. **TO CONSIDER AND ADOPT** the **Statement of Accounts** of the Company for the year ended the **31st day of December, 2017** 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.

(Special Business)

TO CONSIDER and if thought fit, pass the following resolutions which will be proposed as Special Resolutions:

5. That the Directors be and are hereby authorized to increase the stated capital of the Company up to GHS 416,641,000 in accordance with Section 66 (1) © of the Companies Act, 1963 (Act 179).
6. That the Directors be and are hereby authorized to transfer the sum of GHC190,000,000 from Income Surplus to Stated Capital pursuant to section 66 (1) © of the Companies Act, 1963 (Act 179).
7. That the Directors be and are hereby authorized to undertake a Capitalization Issue in accordance with Section 74 (1) of the Companies Act, 1963 (Act 179) and section 43 (a) of the Regulations of the Company by the issuance of one (1) ordinary share to each existing shareholder for every ten (10) ordinary shares held, to be credited as fully paid for.

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. 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. A proxy form is on the last page of the Annual Reports which should be completed and deposited with the Registrars at Ghana Commercial Bank, Registrars Office, Thorpe Road, High Street, Accra not later than 3.00pm on Thursday 10th May, 2018.

The full electronic version of the 2017 Annual Report and Financial Statements of Ecobank Ghana Limited for the year ended 31st December, 2017 is accessible to shareholders on the Investor Relations page of the Ecobank Ghana website as follows: www.ecobank.com.

DATED AT ACCRA THIS 1ST DAY OF FEBRUARY, 2018.

BY ORDER OF THE BOARD

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AWURAA ABENA ASAFO-BOAKYE (MRS.)
(COMPANY SECRETARY).

Draft Resolutions of Annual General Meeting of Ecobank Ghana Limited

Ordinary Resolutions

1. The General Meeting hereby adopts the Statement of Accounts of the company for the year ended the 31st day of December, 2017 together with the reports of the Directors and auditors thereon.
2. The General Meeting hereby ratifies the appointment of Mr. Henry Dodoo-Amoo as a Director for a 3 year term.
3. The General Meeting hereby ratifies the appointment of Dr. Ohene Aku Kwapong as a Director for a 3 year term.
4. The General Meeting hereby ratifies the appointment of Dr. John Ofori-Tenkorang as a Director for a 3 year term.
5. The General Meeting hereby appoints Messrs PricewaterhouseCoopers as Auditors for the Bank.
6. The General Meeting hereby authorises the Directors to fix the remuneration of the Auditors.

Special Resolutions

7. The General Meeting hereby authorizes the Directors to increase the stated capital of the Company up to GH¢416,641,000 in accordance with Section 66 (1) © of the Companies Act, 1963 (Act 179).
8. The General Meeting hereby authorizes the Directors to transfer the sum of GH¢190,000,000 from Income Surplus to Stated Capital pursuant to section 66 (1) © of the Companies Act, 1963 (Act 179).
9. The General Meeting hereby authorizes the Directors to undertake a Capitalization Issue in accordance with Section 74 (1) of the Companies Act, 1963 (Act 179) and section 43 (a) of the Regulations of the Company by the issuance of one (1) ordinary share to each existing shareholder for every ten (10) ordinary shares held, to be credited as fully paid for.
