



**PRESS RELEASE**

**PR. No 186/2021**

**ECOBANK GHANA LIMITED- (EGH)**  
**NOTICE OF ANNUAL GENERAL MEETING**

EGH announces to the general investing public of its Annual General Meeting (AGM) which will be held virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana Ltd., 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on Friday, 4<sup>th</sup> June, 2021 at 10:30am.

Attached is the Notice of the Meeting.

Issued at Accra, this 6<sup>th</sup>  
Day of May, 2021.

**- E N D -**

att'd.

**Distribution:**

1. All LDMS
2. General Public
3. Company Secretary,
4. Securities and Exchange Commission
5. Central Securities Depository
6. GSE Council Members
7. GCB Registrar
8. Custodians
9. GSE Notice Board

**For enquiries, contact:**

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

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**ECOBANK GHANA LIMITED**

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Ecobank Ghana Limited will be held virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana Limited, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on Friday the 4<sup>th</sup> day of June, 2021 at 10.30am to transact the following business of the company. We have also attached our Notice of Meeting for publication in the Daily Graphic and Ghanaian Times on 10<sup>th</sup> May, 2021 as well as the draft resolutions to be passed at the AGM for your kind

**AGENDA**

(Ordinary Business)

1. **TO CONSIDER AND ADOPT** the Statement of Accounts of the Company for the year ended 31st day of December, 2020 together with the Reports of the Directors and Auditors thereon.

2. **TO DECLARE** a Dividend.

**Awuraa Abena Asafo-Boakye (Mrs.)**

**Company Secretary**

3. **TO AUTHORISE** the Directors to fix the remuneration of the Auditors.

  
**Hilda Appiah (Mrs.)**  
**Senior Legal Officer**

DATED AT ACCRA THIS 8<sup>TH</sup> DAY OF FEBRUARY, 2021.

BY ORDER OF THE BOARD

AWURAA ABENA ASAFO-BOAKYE (MRS.)

(COMPANY SECRETARY)

**NOTES**

**A. Virtual AGM - COVID-19 Guidelines**

1. In accordance with the restrictions on public gatherings in force pursuant to the Imposition of Restrictions Act, 2020 (Act 1012), attendance and participation by all members and/or their proxies in the Annual General Meeting of the company this year, shall be strictly virtual/by electronic means (online participation).
2. 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 via electronic means (online participation). A proxy need not be a member of the Company.
3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting via electronic means (online participation). The proxy appointment shall be deemed revoked in this event.

4. 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 3.00pm on Wednesday 2<sup>nd</sup> June, 2021.

**B. Accessing, Participating and Voting at the Virtual AGM**

1. A unique token number shall be sent to all members by email, SMS or by post from 21<sup>st</sup> May, 2021 to allow for access to the virtual meeting platform: <https://www.ecobankghAGM.com>
2. Members who do not receive their unique token numbers may, between 21<sup>st</sup> May, 2021 to 28<sup>th</sup> May, 2021, 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.
3. Members shall be required to visit <https://www.ecobankghAGM.com> on Friday, 4<sup>th</sup> June, 2021 and input their unique token number in order to be able gain access and participate in the virtual AGM.
4. 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.
5. 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 virtual 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)

**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 31<sup>st</sup> day of December, 2020 together with the reports of the Directors and auditors thereon.
2. The General Meeting hereby approves the payment of dividend of **GHS 0.55** per share and totaling **GHS177,403,164.95** on the 25<sup>th</sup> of June, 2021 to members listed on the share register as of 14<sup>th</sup> May, 2021.
3. The General Meeting hereby authorizes the Directors to fix the remuneration of the Auditors.

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