



PRESS RELEASE

PR. No 204/2023

ENTERPRISE GROUP PLC (EGL) –

NOTICE OF ANNUAL GENERAL MEETING

EGL announces for the information of the general investing public that, the company's 13th Annual General Meeting will be held and streamed live from the company's Head Office at Advantage Place, Mayor Road, Ridge West, Accra on 27th June, 2023 at 10:30am.

Attached is the Notice of the meeting.

Issued in Accra, this 1st
Day of June 2023

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att'd.

Distribution:

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

For enquiries, contact:

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

**MD*

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the thirteenth Annual General Meeting of Enterprise Group PLC will be held and streamed live from the Company's Head Office at Advantage Place, Mayor Road, Ridge West, Accra on 27th June, 2023 at 10.30a.m for the following purposes:

ORDINARY BUSINESS

1. To receive the Financial Statements of the Company together with the Reports of the Directors and the Auditor thereon for the year ended 31st December, 2022.
2. To declare a final dividend.
3. To re-elect the following retiring Directors:
 - a. Martin Eson-Benjamin
 - b. Keli Gadzekpo
4. To authorize the Directors to fix the remuneration of the Auditor.

DATED THIS 15th DAY OF MAY, 2023

BY ORDER OF THE BOARD OF DIRECTORS
SADIA CHINERY-HESSE (MRS.)
COMPANY SECRETARY

NOTE:

1. A member entitled to attend and vote at the Meeting may appoint a proxy to attend via online participation or in-person and vote on his/her behalf. Such a proxy need not be a member of the Company.
2. The appointment of a proxy will not prevent a member from attending and voting at the Meeting via online participation or in-person. Where a member attends the Meeting himself or herself, the proxy appointment shall be deemed revoked.
3. A copy of the Proxy Form can be downloaded from <https://www.eglagm.com/> and may be completed and sent via email to registrars@nthc.com.gh or deposited with the Company's Registrars: NTHC LTD, 18 Gamel Abdul Nasser Avenue, Accra or P. O. Box KIA 9563, Airport Accra as soon as possible and in any event not less than 48 hours before the time appointed for the Meeting.
4. The 2022 Audited Financial Statements can be viewed by visiting <https://www.eglagm.com/>.
5. Shareholders are encouraged to send in any questions in advance of the Meeting by emailing them to egl.agm@enterprisegroup.com.gh. Answers to the questions will be provided at the Meeting.
6. Online accessing and voting at the AGM
A unique token number will be sent by email and/or SMS from 6th June, 2023 to shareholders who wish to attend virtually. Shareholders who do not receive this token should contact NTHC LTD on registrars@nthc.com.gh or call (+233) 0593105735 or (+233) 0509980337 anytime from the said date but before the date of the Meeting.

To gain online access to the Meeting, shareholders must visit <https://www.eglagm.com/> and input their unique token number on 27th June, 2023. Online access to the Meeting will start from 9.30am. For shareholders who do not submit proxy forms to NTHC LTD prior to the meeting, they may vote electronically during the Meeting using their unique token number.

Further assistance on accessing the meeting online and voting electronically can be found on <https://www.eglagm.com/>.

For further information please contact

NTHC LTD
18 Gamel Abdul Nasser Avenue
Accra
Tel: (+233) 0593105735 or (+233) 0509980337
Email: registrars@nthc.com.gh