



PRESS RELEASE

PR. No 191/2023

TRUST BANK LIMITED (TBL)-

NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

TBL announces for the information of the general investing public that, the company will hold its Annual General Meeting on Thursday, June 22, 2023, at 3:00 pm at the Kairaba Beach Hotel.

Attached is the Notice of the AGM.

Issued in Accra, this 29th
day of May 2022

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, TBL, The Gambia
4. MBG Registrars, (Registrars for TBL 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

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TRUST BANK

NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fifth Annual General Meeting of Trust Bank will be held on 22nd June 2023 at 3.00 p.m. at the Kairaba Beach Hotel for the following purposes: -

Ordinary Business

Ordinary Resolutions

1. To receive and adopt the Annual Report and Consolidated Accounts for the year ended 31st December 2022.
2. To declare a Dividend.
3. To re-elect Directors:
 - a. Mr. Franklin A. Hayford
 - b. Mr. Ansumana L.N. Touray
4. To ratify the appointment of the following Directors: -

Mr. Saloum Malang
Mrs. Haddy Sallah
Mr. Abdoulie Jallow
5. To approve the remuneration of Directors: -
6. To appoint DT Associates as Auditors of the Bank until the conclusion of the next Annual General Meeting.
7. To authorize the Board to determine the remuneration of the Auditors.
8. To transact any other business appropriate to be dealt with at any Annual General Meeting.

Proxy

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A blank proxy is attached to the Annual Report.

Fatou Lili Drammeh
Board Secretary



TRUST BANK