



**PRESS RELEASE**

**PR. No. 198/2017**

**MEGA AFRICAN CAPITAL LIMITED (MAC)**  
**NOTICE OF ANNUAL GENERAL MEETING**

MAC's Annual General Meeting will be held on **Thursday, June 8, 2017** in the **Zero Room** at the **Ghana College of Physicians and Surgeons** at **10.00 am**.

Attached is the notice of the meeting.

Issued in Accra, this 10<sup>th</sup>  
day of May, 2017

**- E N D -**

att'd.

Distribution:

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

**For enquiries, contact:**

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

*\*JEB*

**MEGA AFRICAN CAPITAL LIMITED**

**NOTICE TO SHAREHOLDERS**

**IN CONNECTION WITH**

**AN ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON JUNE 8, 2017 AT 10 A.M, GMT AT THE ZERO ROOM OF THE PHYSICIANS AND  
SURGEONS BUILDING, RIDGE, ACCRA**

**Mega African Capital Limited**  
The Alberts  
Kanda



4 Momotse Avenue  
Adabraka - Accra  
P. O. Box GP1632  
Accra - Ghana  
Website: [www.trusteeserviceslimited.com](http://www.trusteeserviceslimited.com)  
Email: [info@trusteeserviceslimited.com](mailto:info@trusteeserviceslimited.com)

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Mega African Capital Limited will be held on June 8, 2017 at 10:00 GMT at the Zero Room of the Ghana College of Physicians and Surgeons, Ridge, Accra

### AGENDA:

1. Consideration of the Audited Accounts of the Company for the year ended 31<sup>st</sup> December, 2016, and the Reports of the directors and Auditors;
2. To re-elect Christine Dowuona-Hammond as a Director;
3. To approve Directors Fees;
4. To authorize Directors to determine the remuneration of the Auditors; and

Dated this 3<sup>rd</sup> day of May 2017

### BY ORDER OF THE BOARD

Yours faithfully,



Trustee Services Limited (Secretary)  
No. 4, Momotse Avenue,  
Adabraka

**PROXY FORM**

Annual General Meeting to be held on June 8, 2017 at 10:00 GMT

I/We.....  
(insert full name)

of .....  
(insert full address) being a member(s) of Mega African Capital Limited, hereby appoint

.....  
(insert full name)

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on April 16, 2015 and at any and every adjournment thereof.

Dated this .....day of ..... 2017

.....  
Shareholder's Signature

For Company's Use	No of Shares	
	FOR	AGAINST
<p><b>RESOLUTIONS</b></p> <p><b>Ordinary resolutions</b></p> <p>a) Consideration of the Audited Accounts of the Company for the year ended 31<sup>st</sup> December, 2016, and the Reports of the directors and Auditors;</p> <p>b) To re-elect Christine Dowuona-Hammond as a Director;</p> <p>c) To approve Directors Fees; and</p> <p>d) To authorize Directors to determine the remuneration of the Auditors;</p>		
<p>Please indicate with an "X" in the appropriate square how you wish your votes to be cast on the resolution referred to above. Unless otherwise instructed the proxy will vote or abstain from voting at his discretion.</p>		

**THIS PROXY FORM SHOULD NOT BE COMPLETED AND SENT TO THE SECRETARY IF THE MEMBER WILL BE ATTENDING THE MEETING**

**NOTES:**

A member (Shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. The above Proxy Form has been prepared to enable you to exercise your vote if you cannot personally attend.

Provision has been made on the form for the chairman of the Meeting to act as your proxy but, if you wish, you may insert in the blank space marked (\*) the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the chairman of the Meeting.

In the case of joint holders, each joint holder should sign.

If executed by a Corporation, the Proxy Form should bear its Common Seal or be signed on its behalf by a Director.

Please sign the above proxy Form and post it so as to reach the address shown overleaf not later than 10 am or [*not less than 48 hours before the meeting date*].

The Proxy must produce the Admission Card sent with the Notice of the Meeting to obtain entrance to the Meeting.

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