



PRESS RELEASE

PR. No. 319/2021

TRUST BANK LIMITED (TBL)
NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

TBL announces for the information of the general investing public that, its Twenty-Second Annual General Meeting will be held virtually on 23rd September 2021 at 3:00 p.m.

Attached is the Notice of the Meeting

Issued in Accra, this 31st
day of August 2021

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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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NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Second Annual General Meeting of Trust Bank Limited will be held virtually* on 23rd September 2021 at 3.00 p.m. 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 2020;
2. To declare a Dividend
3. To re-elect Directors:
 - a. Mr. Franklin Afedzi Hayford
 - b. Mrs. Ansumana L.N. Touray
4. To approve the remuneration of Directors;
5. To appoint DT Associates as Auditors of the Bank until the conclusion of the next Annual General Meeting;
6. To authorize the Board to determine the remuneration of the Auditors;
7. 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

* We will be using the Zoom platform to host this year's AGM. Instructions on how to use the platform have been provided on our website (<https://www.tblgambia.com/tbl-agm/>). Also included are explanations on how to use the technology medium or platform to observe, vote, make comments and ask questions during proceedings at the meeting.

For further information and assistance kindly contact info@tblgambia.com