



PRESS RELEASE

PR. No 334/2021

MEGA AFRICAN CAPITAL LIMITED (MAC) -

NOTICE OF ANNUAL GENERAL MEETING

MAC announces for the information of the general investing public of its Annual General Meeting which will be held Virtually and Streamed live from the office of Mega African Capital Limited, Kanda, Accra at 10:00am GMT on Friday October 1st, 2021.

Attached is the Notice of the Meeting.

Issued in Accra, this 13th
day of September 2021

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, MAC
4. CSD Registrars, (Registrars for MAC 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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MEGA AFRICAN CAPITAL LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Mega African Capital Limited (the “Company”) will be held virtually and streamed live from the office of Mega African Capital Limited, Kanda, Accra at 10:00am GMT on Friday 1st October, 2021 to transact the following business:

AGENDA:

1. To receive and consider the financial statements and the Reports of the Directors and Auditors for the year ended 31st December, 2020;
2. To re-elect Christine Dowuona-Hammond as a Director;
3. To approve Directors Fees; and
4. To authorize Directors to determine the remuneration of the Auditors;

Dated this 8th day of September, 2021.

BY ORDER OF THE BOARD

SIGNED

Dorcas Akyeneba Diallo
(Company Secretary)

NOTES:

- i. In compliance with the current restrictions on public gatherings in force pursuant to the imposition of Restrictions Act, 2020 (Act 1012) and consequent Regulatory Directives, attendance and participation by all members and/or their proxies in this year's Annual General Meeting of the Company shall be strictly virtual (i.e. by online participation).
- ii. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
- iii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Annual Report which has the Proxy form will be emailed to all shareholders.

ACCESSING AND VOTING AT THE VIRTUAL AGM

- v. An email will be sent to shareholders from Mega African Capital Limited for shareholders to register to be granted access to the meeting. Shareholders who do not receive the email can contact the Registrars of the Company at their address Central Securities Depository (Gh) Ltd, 4th Floor, Cedi House, Accra or on telephone number 0302 689313 or by email info@csd.com.gh at any time after 10th September, 2021 but before the date of the AGM to be sent the email.
- vi. To gain access to the Virtual Annual General Meeting, shareholders must pre-register to be able to participate in the meeting on Friday, 1st October, 2021.
- vii. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting they may vote electronically during the Virtual AGM.