



PRESS RELEASE

PR. No 364/2020

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

TBL announces for the information of the general investing public that, the Company's 22nd Annual General Meeting will be held virtually on **September 24, 2020** at **3:00 pm**.

The Notice and the details for the Meeting is as per the attached

Issued in Accra, this 27th
day of August, 2020

- E N D -

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

**GT*



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 24th September 2020 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 2019
2. To declare a Dividend
3. To ratify the appointment of a Director

Mr. Abdoulie Tamedou
4. To re-elect Directors:
 - a. Mr. Pa M.M Njie
 - b. Mrs. Angela Andrews Njie
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.

BY ORDER OF THE BOARD

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the Register of members of **TRUST BANK LIMITED, THE GAMBIA** will be closed on Wednesday 23rd September 2020.

In view of the foregoing, the ex-dividend date has been set as Thursday 17th September 2020. Consequently, an investor purchasing TBL shares before this date will be entitled to the final

dividend. However, an investor buying TBL shares on or after this date will not be entitled to the final dividend.

FURTHER NOTICE is also given that only the shareholders registered in the Register of Members of the Company at the close of business on **Tuesday 22nd September 2020** will qualify for the payment of the final dividend in respect of the financial year ended December 31st 2019 to be approved at the virtual Annual General Meeting to be hosted via the Zoom Video Conferencing Platform on **Thursday 24th September 2020**.

BY ORDER OF THE BOARD

* 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