

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of Shareholders of GCB Bank PLC will be held both in-person at the Grand Arena of the Accra International Conference Centre and virtually by live streaming via <https://gcbbankagm.com>, the Bank's official Facebook and YouTube pages, and GTV on **Thursday, 27th June, 2024** at **10:00AM** to transact the following business:

Agenda

Ordinary Business

1. To consider and adopt the Financial Statements of the Company for the year ended December 31, 2023 together with the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors retiring by rotation as per the Companies Act, 2019 (Act 992):
 - a. Mrs. Lydia Essah
 - b. Nana Ama Ayensua Saara III
 - c. Mr. Francis Arthur-Collins
 - d. Mr. Emmanuel Ray Ankrah
3. To re-elect the following Directors as per the Bank of Ghana Corporate Governance Directive, 2018
 - a. Mr. Francis Arthur-Collins
 - b. Mr. Osmani Ayuba
 - c. Mr. Emmanuel Ray Ankrah
4. To ratify Directors' Remuneration as set out in the Accounts for the year ended December 31, 2023.
5. To approve the appointment of PricewaterhouseCoopers (Ghana) Limited (PWC) as the External Auditors of the Bank for the Financial Years, 2024 to 2029
6. To authorize the Directors to fix the remuneration of the External Auditors.

DATED THIS 29TH DAY OF MAY, 2024
BY ORDER OF THE BOARD

(SGD.)

Amma Agyeman Kusi-Appouh
Company Secretary

NOTICE OF 30TH ANNUAL GENERAL MEETING (Contd.)

NOTES

In accordance with Regulatory Guidelines and the Bank's Constitution, attendance and participation by members or their proxies in this year's Annual General Meeting of the Bank, shall be in-person or virtual (by online participation).

A. Proxy

1. A member is entitled to attend (in-person or via online participation) and vote or may appoint a proxy to attend (in-person or via online participation) and vote on his or her behalf online. Such a proxy need not be a member of the company. For a proxy form to be valid for the purposes of the meeting, it must be completed and submitted via shareregistry@gcb.com.gh or deposited at the Share Registry, GCB Bank PLC, Head Office, High Street, Accra, not less than **48 hours before** the meeting.

2. A copy of the Proxy Form can be downloaded from <https://www.gcbbankagm.com> and may be filled and sent via email to shareregistry@gcb.com.gh.

3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting. Where a member attends the meeting, the proxy appointment shall be deemed to be revoked.

B. Accessing, Participating and Voting at the AGM

1. A member entitled to attend and vote at the meeting may appoint a proxy who need not be a member of the Company to vote in his/her stead.

2. To access and vote at the AGM, a confidential token will be sent to shareholders by email and/or SMS effective **9th June, 2024** to grant access to the meeting platform via <https://www.gcbbankagm.com>

3. Voting will be done online, and

participants will need to access the Virtual AGM platform in order to cast their votes.

4. Shareholders who do not receive this token may contact the GCB Bank PLC Share Registry via shareregistry@gcb.com.gh or call 0302 668 712, 0244 338 508, 0244 318 079, 0244 358 514 to be sent the token before the date of the AGM.

5. To gain access to the AGM platform, shareholders must visit <https://www.gcbbankagm.com> and input their token on the portal to join and vote during the meeting.

6. Further assistance on accessing the meeting and voting can be found on <https://www.gcbbankagm.com>

7. The AGM Proceedings would be streamed Live on **GTV, Facebook** and **YouTube** for shareholders' observation and effective participation.

C. Other Information

1. The Bank's Annual Report and other information on the AGM can be accessed via <https://www.gcbbank.com.gh> and <https://www.gcbbankagm.com>

2. For further information, kindly contact:

**The Registrar
Share Registry
GCB Bank PLC
High Street Accra**

Tel: 0302 668 712, 0244 338 508,
0244 318 079, 0244 358 514

Email: shareregistry@gcb.com.gh

