

PRESS RELEASE

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM) OF GCB BANK LIMITED

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of GCB Bank Limited will be held at the Head Office, JEA Mills High Street, Accra, Ghana and streamed live online via <https://gcbbankagm.com>, Bank's social media handles (Facebook, Instagram, YouTube and Twitter) and GTV on Thursday, 30th July, 2020 at 10:00 a.m. 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, 2019 together with the Reports of the Directors and Auditors thereon.
2. To declare a Dividend for the year ended December 31, 2019.
3. To re-elect Directors retiring by rotation.
4. To re-elect Directors.
5. To authorize the Directors to fix the remuneration of the Auditors.

**DATED THIS 16TH DAY OF JUNE, 2020
BY ORDER OF THE BOARD**

(SGD.)

**Amma Agyeman Kusi-Appouh
Company Secretary**

Note

1. In compliance with Imposition of Restriction Act 2020 (Act 1012), the Registrar General's Department and Securities and Exchange Commission directives and guidance on holding virtual Annual General meeting (AGM), and as part of measures to contain COVID-19, attendance and participation by members or their proxies in this year's annual general meeting of the Bank, shall be strictly virtual (by online participation).
2. A member is entitled to attend and vote or may appoint a proxy to attend (via online participation) and vote on his or her behalf either online or by post. Such a proxy need not be a member of the company. For a proxy 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 Limited, Head Office, High Street, Accra, not less than 48 hours before the meeting.
3. A copy of the Proxy Form can be downloaded from: <https://gcbbankagm.com> and may be filled and sent via email to: shareregistry@gcb.com.gh.

4. 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.
5. To access and vote at the Virtual AGM, a unique token number will be sent to shareholders by email and/or SMS from July 13, 2020 to give access to the meeting. Shareholders who do not receive this token can contact the GCB Bank Limited Share Registry on: shareregistry@gcb.com.gh or call 0302-668712/0244-338508/0244-358514/0244-318079 to be sent the unique token any time before the date of the AGM.
6. To gain access to the Virtual AGM, shareholders must visit <https://www.gcbbankagm.com> and input their unique token number on the portal to join in and vote electronically during the meeting.
7. Further assistance on accessing the meeting and voting electronically can be found on <https://www.gcbbankagm.com>
8. The AGM Proceedings would be streamed Live on GTV, Facebook, Twitter, YouTube and Instagram for shareholders' observation and participation.

FOR FURTHER INFORMATION, CONTACT

**THE REGISTRAR
SHARE REGISTRY
CCB BANK LIMITED
HIGH STREET ACCRA
TEL: 0302668712/ 0244-338508/0244-358514/0244318079
EMAIL: shareregistry@gcb.com.gh**