

**NOTICE IS HEREBY GIVEN THAT** there will be an Extra-ordinary General Meeting of GOIL Company Limited (the "Company") to be held ***VIRTUALLY and streamed live by video link from MOVENPICK AMBASSADOR HOTEL, ACCRA*** at Eleven O'clock in the forenoon (11.00 am) on Thursday, 16th September, 2021 to transact the following business:

### **AGENDA**

1. To ratify the appointment of Mr. Reginald Daniel Laryea as Director.
2. To ratify the appointment of Mr. John Boadu as Director
3. To ratify the appointment of Madam Angela Forson as Director
4. To ratify the appointment of Mr. Edwin Provencal as Director

**Dated this 25<sup>th</sup> Day of August, 2021.**

**BY ORDER OF THE BOARD**

**Nana Ama Kusi-Appouh**  
**Company Secretary**

### **Note:**

- 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 Extra-Ordinary General Meeting of the Company shall be strictly virtual (i.e. by online participation)
- ii. A member entitled to attend and vote at the 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 Form of Proxy can be downloaded from **<https://www.goilagm.com>** and may be filled and sent via email to: **[registrars@nthc.com.gh](mailto:registrars@nthc.com.gh)** or deposited at the registered office of the Registrar of the Company, **NTHC, MARTCO HOUSE, D542/4, Okai Mensah Link, Off Kwame Nkrumah Avenue, Adabraka, Accra and Postal address as P. O.**

**Box, KIA 9563, Accra** to arrive no later than 48 hours before the appointed time for the meeting.

### **Accessing and Voting at the Virtual AGM**

- v. A unique token number will be sent to shareholders by email and/or SMS from **30<sup>th</sup> August, 2021** to give them access to the meeting. Shareholders who do not receive this token can contact KEN MATE-KOLE or [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or call **059-310-5735** any time after **30<sup>th</sup> August, 2021** but before the date of the AGM to be sent the unique token.
- vi. To gain access to the Virtual AGM, shareholders must visit **<https://www.goilagm.com>** and input their unique token number on **16<sup>th</sup> September, 2021**. Access to the meeting will start from 8:00am. 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 again using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on **<https://www.goilagm.com>**.

For further information, please contact the Registrar  
NTHC, MARTCO HOUSE, D542/4,  
Okai Mensah Link,  
Off Kwame Nkrumah Avenue, Adabraka, Accra