

NOTICE OF HYBRID (VIRTUAL AND IN-PERSON) ANNUAL GENERAL MEETING OF CALBANK PLC TO BE HELD ON THURSDAY, MARCH 20, 2025

FULL DETAILS OF THE PROPOSED RESOLUTIONS AND THE AUDITED FINANCIAL STATEMENTS FOR 2023 AND 2024 CAN BE FOUND AT <https://calbankagm.com>.

NOTICE IS HEREBY GIVEN that the HYBRID (Virtual and In-person) Annual General Meeting of CalBank PLC will be held at 10 a.m. on Thursday, March 20, 2025 at the CalBank Head Office at 23 Independence Avenue, Ridge and shall also be streamed live to all shareholders to transact the following business:

AGENDA:

ORDINARY RESOLUTIONS

1. To receive and consider the accounts of the Bank, and the reports of the directors and the external auditor thereon, for the years ended December 31, 2023 and December 31, 2024 respectively
2. To appoint new directors of the Bank
3. To approve the remuneration of the directors
4. To authorise the directors to fix the fees of the external auditor
5. To approve an increase in the stated capital of the company

SPECIAL BUSINESS

6. To approve by special resolution the conversion of authorized and issued preference shares of the company to ordinary shares
7. To approve by special resolution an increase in the authorized shares of the company

Dated February 25, 2025

BY ORDER OF THE BOARD

VERITAS ADVISORS LIMITED
COMPANY SECRETARY

NOTES:

1. Attendance and participation by all members and/or their proxies in this year's annual general meeting of the Company shall be in-person or virtual (i.e. by online participation).

2. A member entitled to attend and vote at the annual general meeting may appoint a proxy to attend (in person or via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.

3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (in person or via online participation). Where a member attends the meeting in person or participates online, the proxy appointment shall be deemed to be revoked.

4. A copy of the **PROXY FORM** can be downloaded from: <https://calbankagm.com> and may be completed and sent via email to: info@csd.com.gh or deposited at the registered office of the Registrar of the Company, Central Securities Depository (GH) Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than 10.00a.m. GMT on Wednesday March 18, 2025.

5. Accessing and Voting through the Virtual Platform

A **unique token number** will be sent to shareholders by email and/or SMS from March 11, 2025 to give them access to the meeting. Shareholders who do not receive this token can contact the CSD on: info@csd.com.gh or call **0302906576/ 0545822865/ 0545822920/ 0545823198** any time after March 13, 2025 but before the date of the AGM to be sent the unique token.

To gain access to the AGM virtually, shareholders must visit <https://calbankagm.com> and input their **unique token number** on Thursday, March 20, 2025. 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://calbankagm.com>.

For further information, please contact:
Central Securities Depository (GH) Limited
4th floor, Cedi House, Accra
Tel: (233) 0302906576/0545822865/0545822920/0545823198
Email: info@csd.com.gh

Forward Together

Contact us on **0800 500 500** or visit www.calbank.net

