



MEGA AFRICAN CAPITAL LIMITED

AMENDED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Mega African Capital Limited (the “Company”) will be held virtually and streamed live from the office of Mega African Capital Limited, Kanda, Accra at 10:00am GMT on Thursday 29th September, 2022 to transact the following business:

AGENDA:

ORDINARY BUSINESS

1. To receive and consider the financial statements and the Reports of the Directors and Auditors for the year ended 31st December 2021.
2. To re-elect Eugene Addison as a Director.
3. To approve Directors Fees.
4. To authorize Directors to determine the remuneration of the Auditors.
5. To appoint new Auditors.

SPECIAL BUSINESS

To consider and if thought fit, pass the following resolutions as recommended by the directors, which will be proposed as Special Resolutions:

- a. That the name of the Company, Mega African Capital Limited, be changed to Mega African Capital PLC to comply with Section 21(1)(b) and Section 21(15) of the Companies Act, 2019 (Act 992).
- b. That the Company file and adopt a Registered or Standard ‘Constitution’ to replace the ‘Regulations’ of the Company in accordance with Sections 24, 25, 27 and 301 of the Companies Act, 2019 (Act 992).

Dated this 19th day of September 2022.

BY ORDER OF THE BOARD

SIGNED

Dorcas Akyeneba Diallo
(Company Secretary)

NOTES:

- i. A member entitled to attend and vote at the Annual 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.
- ii. 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.
- iii. A copy of the Annual Report which has the Proxy form will be emailed to all shareholders.

ACCESSING AND VOTING AT THE VIRTUAL AGM

- iv. An email will be sent to shareholders from Mega African Capital Limited for shareholders to register to be granted access to the meeting. Shareholders who do not receive the email can contact the Registrars of the Company at their address Central Securities Depository (Gh) Ltd, 4th Floor, Cedi House, Accra or on telephone number 0302 689313 or by email info@csd.com.gh at any time after 15th September, 2022 but before the date of the AGM to be sent the email.
- v. To gain access to the Virtual Annual General Meeting, shareholders must pre-register to be able to participate in the meeting on Thursday, 29th September, 2022.
- vi. 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.