



▶ NOTICE OF EXTRA-ORDINARY GENERAL MEETING ◀

Notice is hereby given that an Extra-Ordinary General Meeting of Standard Chartered Bank Ghana PLC (Company) will be held virtually and streamed live from the Head Office of Standard Chartered Bank Ghana PLC, Accra on **Wednesday 28th August 2024** at 11:00am for the purpose of transacting the following business:

Agenda

1. To declare dividends in respect of the 2023 financial year

Dated this 25th day of July, 2024

BY ORDER OF THE BOARD

SIGNED

ANGELA NAA SAKUA OKAI
(COMPANY SECRETARY)

NOTES:

- i. Per Section 76 (3) of the Company's Constitution an Extra-Ordinary General Meeting of Standard Chartered Bank Ghana PLC will be held virtually and streamed live from the Head Office of the Company on Wednesday 28th August 2024, at 11:00am.
- ii. A member entitled to attend and vote at the Extra-Ordinary 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 the Standard Chartered Bank Ghana PLC website <https://www.sc.com/gh/about-us/investor-relations.html> and may be filled and sent via email to shareregistry@gcb.com.gh or deposited at the registered office of the **Registrars of the Company, GCB Bank PLC., Head Office, No.2 Thorpe Road, P.O. Box 134, 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/ SMS or by post from 14th August 2024 to give them access to the meeting. Shareholders who do not receive this unique token number can contact the **Registrars of the Company** at their address **GCB Bank PLC., Head Office, No.2 Thorpe Road, P.O. Box 134, Accra** or on telephone number 0302 668712 or by email shareregistry@gcb.com.gh at any time after 14th August 2024 but before the date of the AGM to be sent the token number.
- vi. **To gain access to the Virtual Extra-Ordinary General Meeting**, shareholders must visit <https://scghanaagm.com> on Wednesday 28th August 2024 and input the unique token number shared with them.
- vii. 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 EGM; again, using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://scghanaagm.com>
- viii. Shareholders are encouraged to submit their questions by email ahead of the Annual General Meeting to SCBGhana.Events@sc.com

For further information, please contact the Registrar:

GCB Share Registry
GCB Bank PLC Head Office
No. 2 Thorpe Road
P.O. Box 134, Accra
Telephone No: 0302668712

Email: shareregistry@gcb.com.gh