

AGRICULTURAL DEVELOPMENT BANK LIMITED

NOTICE OF 34TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting of Agricultural Development Bank Limited will be held virtually and streamed live to shareholders on <https://agricbankagm.com> from the 4th Floor, Accra Financial Centre, Ridge, Accra at **11.00 AM on Thursday August 12, 2021** to transact the following business:

AGENDA

1. To receive and consider the financial statements and reports of directors and auditors for the year ended 31st December 2020;
2. To appoint the following as directors:
 - a. Dasebre Akumoa Agyapong II;
 - b. Hon. Alhaji Habib Iddrisu;
 - c. Prof. Eric Yirenkyi Danquah;
3. To re-elect the following directors retiring by rotation:
 - a. Mary Abia Kessie;
 - b. Peter Quartey;
 - c. Evron Rothschild Hughes
4. To approve the remuneration of directors;
5. To authorise the directors to determine the remuneration of the auditors for the financial year ending December 31, 2021;

Dated this 21st day of July, 2021

**BY ORDER OF THE BOARD
SGD.**

**GODWYLL ANSAH
COMPANY SECRETARY**

NOTES:

1. Due to the corona virus pandemic and consequent restrictions on public gatherings pursuant to the Imposition of Restrictions Act, 2020 (Act 1012) and other regulations, attendance and participation by members or their proxies in the meeting **shall be by virtual means** (i.e.

through an electronic platform with audio-visual capacity which provides members or their proxies reasonable and fair opportunities to participate and engage with the directors and auditors);

2. A member who is unable to attend the General Meeting is entitled to appoint a proxy to attend and vote on his/her/its behalf. A proxy need not be a member of the company;
3. A proxy form can be downloaded from www.agricbank.com and may be filled and sent via email to info@csd.com.gh or deposited at the Company's Registrar, Central Securities Depository on 4th Floor, Cedi House, Liberia Road, Accra, or posted to the Registrar at PMB CT 465 Cantonment, Accra to arrive at any time during working not less than **forty-eight hours** prior to the commencement of the meeting.
4. All relevant documents in connection with the meeting are available to shareholders from the date of this notice on the Company's website (www.agricbank.com).

Accessing and Voting at the Virtual AGM

A **unique token number** will be sent to shareholders by email and /or SMS from August 3, 2021 to give them access to the meeting. Shareholders who do not receive the token can contact the CSD on: info@csd.com.gh or call **0302 906576/0303 972254** any time after August 7, 2021 but before the date of the AGM to be sent the unique token.

To gain access to the Virtual AGM, shareholders must visit: <https://agricbankagm.com> and input their **unique token number** on **Thursday, August 12, 2021**. 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://agricbankagm.com>

For further information, please contact The Registrar:

Central Securities Depository (CSD) Ghana Limited,
4th floor, Cedi House, Accra
Tel:(233) 0302 906576/0303 972254
Email: info@csd.com.gh

ISO/IEC 27001:2013 CERTIFIED



ADB-Agricultural Development Bank



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