

NOTICE OF HYBRID (VIRTUAL AND IN-PERSON) ANNUAL GENERAL MEETING OF CALBANK PLC TO BE HELD ON WEDNESDAY, MARCH 25, 2026

FULL DETAILS OF THE PROPOSED RESOLUTIONS AND THE 2025 AUDITED FINANCIAL STATEMENTS 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 Wednesday, March 25, 2026 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:

1. To consider the accounts of the Bank, and the reports of the directors and the external auditor thereon, for the year ended December 31, 2025
2. To re-elect directors to the Board of the Bank
3. To approve the remuneration of the directors
4. To fix the fees of the external auditor

Dated February 20, 2026

BY ORDER OF THE BOARD

VERITAS ADVISORS LTD
Company Secretary



Scan here for Resolutions and Financial Statements

NOTES:

1. Attendance at the AGM

Attendance and participation at this year's Annual General Meeting ("AGM") of the Company shall be by shareholders and/or their duly appointed proxies, either in person or virtually (via online participation).

2. Appointment of Proxies

A member entitled to attend and vote at the AGM may appoint a proxy to attend (in person or virtually) and vote on his/her behalf. A proxy need not be a member of the Company.

3. Effect of Personal Attendance

The appointment of a proxy shall not prevent a member from subsequently attending and voting at the meeting, either in person or virtually. Where a member attends or participates in the AGM, the proxy appointment shall be deemed revoked.

4. Submission of Proxy Forms

A copy of the Proxy Form may be downloaded from <https://calbankagm.com> and completed forms should be submitted by any of the following means: Sent by email to info@csd.com.gh; or Deposited at the registered office of the Registrar, Central Securities Depository (GH) Limited, 4th Floor, Cedi House, Accra; or Posted to the Registrar at PMB CT 465, Cantonments, Accra. All completed Proxy Forms must be received not later than 10:00 a.m. GMT on Monday, March 23, 2026.

5. Voting

Voting at the AGM shall be conducted exclusively through the digital platform.

6. Accessing and Voting Through the Virtual Platform

A unique token number will be sent to shareholders via email and/or SMS from March 2, 2026, to enable access to the AGM. Shareholders who do not receive their token may contact the Registrar, Central Securities Depository (GH) Limited, via info@csd.com.gh or call 0302 906576 / 054 582 2865 / 054 582 2920 / 054 582 3198, any time after March 9, 2026 but before the date of the AGM.

7. Virtual Participation and Electronic Voting

To participate virtually, shareholders are required to visit <https://calbankagm.com> and input their unique token number on Wednesday, March 25, 2026. Shareholders who have not submitted Proxy Forms prior to the meeting may vote electronically during the Virtual AGM using their unique token number

Further assistance on accessing the meeting and voting electronically can be found at:

<https://calbankagm.com>.

For further information, please contact:

Central Securities Depository (GH) Limited,
9th floor, Cedi House, Accra

Tel: (233) 0302689313/0302689314/0545822865/0545822920/0545823198

Email: info@csd.com.gh

Forward Together

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

