



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2023 and 2024 Annual General Meeting of Clydestone Ghana PLC (the 'Company') will be held virtually via Zoom on Wednesday 28th of May 2025 at 11:00 am to transact the following business:

AGENDA

Ordinary Business

1. To receive and adopt the Audited Financial Statements for the year ended 31st December 2023 and 2024, together with the reports of the Directors and Auditors thereon.
2. To declare dividend for 2024.
3. To re-elect Directors retiring by rotation.
4. To approve the remuneration of Directors.
5. To ratify the appointment of new auditors PKF
6. To authorize the Directors to fix the remuneration of the Auditors.

DATED THIS 7TH DAY OF MAY 2025

By Order of the Board

NTHC REGISTRARS LTD

Company Secretary

NOTE:

A member of the Company entitled to vote is entitled to appoint a proxy to attend instead of him/her. A proxy need not also be a member. A form of proxy if it is to be valid for the purposes of the meeting must be completed and deposited with the Registrar, National Trust Holding Company (NTHC), at 18 Gamel Abdul Nasser Street, Ringway Estate, Accra (Opposite British High Commission) not less than 48 hours before the meeting time. NTHC can be contacted on +233-302-235814/5 for further assistance on proxy voting.

** We will be using the Zoom platform to host the AGM. Guidelines on how to use the platform will be provided on our website (<https://www.clydestone.com/investors>). There will also be explanations on how to use the technology medium or platform to observe, vote, make comments and ask questions during proceedings at the meeting. For further information and assistance kindly contact info@clydestone.com.*

P.O. Box CT 1003, 14 Adebeto Close, North, Labone, Accra, Ghana
www.clydestone.com, phone: +233 302772690