



**SOCIETE GENERALE GHANA PLC
UPDATED NOTICE AND AGENDA FOR ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 45th Annual General Meeting ("**AGM**") of the Shareholders of Societe Generale Ghana PLC ("the Company") will be held **VIRTUALLY and streamed live on <https://sgghanaagm.com>** from the Head Office of Societe Generale Ghana PLC on Wednesday 11th June 2025 at **11:00am** to transact the following business:

ORDINARY BUSINESS: ORDINARY RESOLUTIONS

1. To receive and adopt the Financial Statements of the Company (together with the reports of the directors and the auditors of the Company) for the year ended 31 December 2024.
2. To declare a final dividend for the year ended 31st December 2024.
3. To re-elect an Executive Director. The following director of the Company retiring by rotation and being eligible offers himself for re-election: -

3.1 Mr. Hakim Ouzzani
4. To re-elect Non-Executive Directors. The following directors of the Company retiring by rotation and being eligible offer themselves for re-election: -

4.1 Mr. Arnaud De Gaudemaris
4.2 Mr. Arthur Bright
5. To elect a Non-Executive Director of the Company appointed during the year and being eligible, offers himself for election:-

5.1 Mr. Aymeric Villebrun
6. To approve Directors' fees for the financial year 2025.
7. To authorize the Directors to determine the remuneration of the Auditors for the financial year 2025.

Dated, this 26th day of February 2025.

BY ORDER OF THE BOARD

**ANGELA NANANSAA BONSU
THE SECRETARY**

A member of the Company entitled to attend, and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a member. A form of Proxy is available on the Banks website for it to be valid for the purpose of the meeting it must be completed and deposited with the Registrars, NTHC Limited, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra, PO Box KA 9563, Airport Accra, Ghana not less than 48 hours before the appointed time of the meeting.