



NOTICE OF ANNUAL GENERAL MEETING – HORDS LIMITED

NOTICE is hereby given that the Eighth (8th) Annual General Meetings of HORDS Limited will be held on **Monday, December 22, 2025 at 10:00 o'clock in the morning** at the **Coconut Grove Regency Hotel, North-Ridge, Accra** where the following businesses will be transacted:

AGENDA:

1. To receive the report of the Chairman of the Board of Directors;
2. To receive and consider the reports of the Directors, the Statement of Accounts and Balance Sheet for the year ended December 31, 2024 and the Auditors' report thereon;
3. To fix the remuneration of the Directors.
4. To authorize Directors to fix the remuneration of the Auditors for the year ending December 31, 2025.

BY ORDER OF THE BOARD

SIGNED

CREDIBILIS
No. 5 MOZAMBIQUE LINK
NORTH RIDGE, ACCRA
P. O. BOX CT 3998
CANTONMENTS – ACCRA
GHANA

CREDIBILIS (COMPANY SECRETARY)

NOTE: A member is entitled to attend and vote at the meeting or to appoint a proxy to attend and vote in his or her stead. A proxy need not be a member of HORDS Limited. A proxy form is enclosed with the accounts. Completed proxy forms should be lodged with the Company Secretary, CREDIBILIS UNLIMITED, No. 5, Mozambique Link, North Ridge, Accra OR the Central Securities Depository (Gh) Ltd, 4th Floor Cedi House, Accra not later than December 15, 2025.

This serves as notice to all shareholders to attend.
