

NOTICE OF MEETING



SAMBA FOODS LIMITED

NOTICE OF ANNUAL GENERAL MEETING.

NOTICE is hereby given that the Annual General Meeting (AGM) for 2016 of members of SAMBA FOODS LIMITED will be held on Tuesday 23rd May, 2017 at JOECARL HOTEL, COMMUNITY 6, TEMA, GHANA at 10.30am for the following business.

AGENDA

1. To receive and consider the reports of Directors and Auditors together with the financial statement for the year ended 31st December 2016
2. To appoint Directors
3. To appoint Auditors.
4. To authorize the Directors to fix the Auditors Remunerations
5. Any other business.

A member who is entitled to attend and vote at this meeting may appoint some other person as a proxy who need not be a member of the company to attend and vote instead of him or her.

Dated this 9th May 2017

**BY ORDER OF THE BOARD
TEMA**

***Registered Office,
West Coast Dyeing Industries Compound
Heavy Industrial Area,
Tema-Ghana***