



A Subsidiary of Republic Financial Holdings Limited

# EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the shareholders of HFC Bank (Ghana) Limited (the "Company") will be held at the Accra City Hotel, Barnes Road, Accra at Eleven O'clock in the forenoon (11.00 a.m.) on Thursday, 28th September 2017 to transact the following business:

## AGENDA

### I. ORDINARY BUSINESS

1. To elect Directors.
2. To authorize the Directors to raise capital

### II. SPECIAL BUSINESS

3. To authorize amendments to the Company's Regulations (Change of Company Name).

Dated this **6<sup>th</sup> day of September 2017**

**BY ORDER OF THE BOARD**

**Beatrix Ama Amoah**

**COMPANY SECRETARY**

## NOTE

A Member is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not also be a member. To appoint a proxy a member must complete the proxy form attached to the Circular and deposit the completed proxy form at the Company's Head Office at Ebankese, No. 35, 6th Avenue, North Ridge, Accra or via email to **hfcomp@hfcbank.com.gh** at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

The full electronic version of the relevant Circular has been posted on the Company's website at **www.hfcbank.com.gh**.