

## **NOTICE OF ANNUAL GENERAL MEETING (AGM) OF MERIDIAN-HOLDINGS LIMITED**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (AGM) of Meridian Marshalls Holdings Limited will be held at 10 **a.m. on Friday, 8TH of December, 2017 at the Campus of Marshalls College, Odorkor, Accra** to transact the following business:

### **AGENDA**

1. To receive and consider the Reports of the Directors and the Auditors, and the Accounts of the Company for the year ended July 31, 2017.
2. Any Other Business

Dated this 17th day of November, 2017

**BY ORDER OF THE BOARD  
COMPANY SECRETARY**

### **Note**

A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. Such a proxy need not be a member of the Company.

The appointment of a proxy will not prevent a member from subsequently attending and voting at the Meeting in person. Where a member attends the Meeting in person, the proxy appointment shall be deemed to be revoked.

A copy of the Form of Proxy may be deposited at the registered office of the Registrar of the Company, Central Securities Depository (GH) Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than **10 a.m. Friday, 8<sup>TH</sup> of December, 2017 at the Campus of Marshalls College, Odorkor, Accra.**