



NOTICE OF ANNUAL GENERAL MEETING – HORDS LIMITED

NOTICE is hereby given that the third Annual General Meeting of HORDS Limited will be held on **June 26, 2018 at 10:00 o'clock in the morning** at Coconut Grove Regency Hotel, 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, 2017 and the Auditors' report thereon;
3. To fix the remuneration of the Directors.
4. To authorize the Directors to fix the remuneration of the Auditors.

BY ORDER OF THE BOARD

SIGNED

GN LEGAL
No. 5 MOZAMBIQUE LINK
NORTH RIDGE, ACCRA
P. O. BOX CT 3998
CANTONMENTS - ACCRA
GHANA

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GN LEGAL (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, GN LEGAL, No. 5, Mozambique Link, North Ridge, Accra OR the Central Securities Depository (Gh) Ltd, 4th Floor Cedi House, Accra not later than June 24, 2018.

This serves as notice to all shareholders to attend.