



THE COMPANIES ACT, 1963 (ACT 179)

Copy of Special Resolution registered pursuant to section 176 of the Companies Act, 1963

Name of Company : GCB BANK LIMITED

Address Details

House/Building/Flat No : GCB HEAD OFFICE BUILDING

Street : THORPE ROAD, JOHN ATTA MILLS HIGH STREET

City : ACCRA

District : Accra Metropolitan

Region : GREATER ACCRA

On the 1st day of August 2018 of which special notice had been given, the following Special Resolution (s) was/were duly passed

Resolved : THAT THE STATED CAPITAL BE INCREASED FROM GHC100,000,000.00 TO GHC500,000,000.00 FILED 17/7/2018 (SGD) R. NUTSUGAH FOR: REG. OF COMPANIES

Secretary Name : HELEN ODEY-ADDO

Secretary TIN : P0003377954

Date : 17/07/2018

Secretary Signature



THE COMPANIES ACT, 1963(ACT 179)

**PARTICULARS OF ALTERATION IN THE STATED CAPITAL OF A
COMPANY UNDER SECTION 66(4) OF THE COMPANIES ACT, 1963 (ACT 179)**

(Section 66 (4))

Part - I Business Details	
Registration	PL000202015
TIN	C0004782127
Name of Company	GCB BANK LIMITED
Presented by	THE SECRETARY
the Registrar of Companies	P.O.Box 118,Accra

Part - II Particulars of Increase Reduction in the Stated Capital of GCB BANK LIMITED, a Company registered in Ghana

	Amount of Increase or Reduction	
(a) Total proceeds of shares issued for cash (including any amounts paid on calls made on shares with unpaid liability).	GH¢	0.00
(b) Total value of consideration (as stated in Agreement) received for the issue of shares otherwise than for cash.	GH¢	0.00
(c) Total amount transferred to Stated Capital from Surplus.	GH¢	400,000,000.00
New Stated Capital	GH¢	500,000,000.00

HELEN ADDO
Name

Signature
(State whether Director or Secretary)

TIN P0003377954

Date 17072018