



# **NOTICE AND AGENDA FOR ANNUAL GENERAL MEETING**

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NOTICE IS HEREBY GIVEN THAT the 39<sup>th</sup> Annual General Meeting of Societe Generale Ghana Limited (the "Company") will be held on Thursday, March 28, 2019 at 11am at the Alisa Hotel, Asante Hall, Accra Ghana for the following purpose:-

## **Ordinary Business**

1. To receive and adopt the Financial Statements of the Company (together with the reports of the directors and the auditors of the Company) for the year ended 31 December 2018
2. To declare a Dividend
3. To re-elect Directors, the following directors retiring by rotation pursuant to Section 88(1) of the Company's Regulations who being eligible, offer themselves for re-election:
  - Mrs. Laurette Otchere
  - Mr. Joseph Torku
4. To re-elect a Director, the following director appointed during the year and retiring in accordance with Section 72(1) of the Company's Regulations:
  - Mrs. Agnes Tauty-Giraldi
5. To approve Directors' fees
6. To authorize the Directors to determine the remuneration of the Auditors

Dated, this 4<sup>th</sup> day of March 2019.

**BY ORDER OF THE BOARD  
ANGELA NANANSAA BONSU  
THE SECRETARY**

## **NOTE:**

A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy need not be a member. A form of Proxy is attached to the Annual Report for it to be valid for the purpose of the meeting it must be completed and deposited with the Registrars, NTHC Limited, Martco House, P. O. Box KA 9563, Airport Accra, Ghana not less than 48 hours before the appointed time of the meeting.