

# NOTICE of Meeting

**NOTICE IS HEREBY GIVEN THAT** the 28<sup>th</sup> Annual General Meeting of Republic Bank (Ghana) Limited (the “Company”) will be held at Accra City Hotel, Barnes Road, Accra at Eleven O'clock in the forenoon (11.00 am) on Thursday 25<sup>th</sup> April 2019 to transact the following business:

## AGENDA

### ORDINARY BUSINESS

1. To receive and adopt the Annual Report and Audited Financial Statements of the Company (and its Subsidiaries) for the year ended 31<sup>st</sup> December 2018 together with the Directors' and Auditors' Reports thereon.
2. To ratify / elect / re-elect Directors (subject to regulatory approval where applicable)
  - Mr. Farid Antar
  - Mr. Arimeyaw Ibn Saeed
  - Mr. Ebenezer Tetteh Tagoe
  - Mr. Paul King Aryene.
3. To authorize Directors to fix the remuneration of the Auditors for the year 2019.

### NOTE:

A Member who is unable to attend a General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not also be a member.

Proxy Forms may be obtained by contacting the Company's Registrars at UMB, Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, Accra or at [registrar.services@myumbbank.com](mailto:registrar.services@myumbbank.com) or from the Company's website at [www.republicghana.com](http://www.republicghana.com).

Proxies may be deposited at the Company's Registered Office at Ebankese, No. 35, 6<sup>th</sup> Avenue, North Ridge, Accra or via email to [email@republicghana.com](mailto:email@republicghana.com) at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

The electronic version of the Company's Annual Report / Financial Statements for the year ended 31<sup>st</sup> December 2018 and other relevant documents in connection with the meeting may be accessed at the Company's website - [www.republicghana.com/investor-relations/annual-report/](http://www.republicghana.com/investor-relations/annual-report/).

Dated this 21<sup>st</sup> day of March 2019

**COMPANY SECRETARY  
BY ORDER OF THE BOARD**



 [republicghana.com](http://republicghana.com)

 [email@republicghana.com](mailto:email@republicghana.com)



**Republic Bank**  
We're the One for you!