



PRESS RELEASE

PR. No 422/2019

**CAL BANK LIMITED (CAL) -
NOTICE OF EXTRAORDINARY GENERAL MEETING**

PR No. 421/2019 refers.

CAL has released the attached Notice of the Extraordinary General Meeting.

Issued in Accra, this 12th
day of November, 2019.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CAL
4. CSD Registrars, (Registrars for CAL shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935

*JEB

NOTICE OF EXTRAORDINARY GENERAL MEETING OF CALBANK

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of CalBank Limited will be held at 10:00 GMT on Thursday, December 5, 2019 in the Main Auditorium, 8th Floor, CalBank Head Office, 23 Independence Avenue, Accra to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To appoint the following persons as directors of the Bank:
 - (i) Mr. Joseph Rexford Mensah;
 - (ii) Mr. Richard Arkutu;
 - (iii) Mr. Ben Gustave Barth; and
 - (iv) Mr. Solomon Asamoah
2. To mandate the Board of Directors to appoint the following person as a director of the Bank, subject to Bank of Ghana approval;
 - (i) Dr. Cynthia Forson
3. To approve a retirement benefit for the under-listed retiring directors of the Bank;
 - (i) Mr. Paarock VanPercy;
 - (ii) Mr. Malcolmn Dermott Pryor; and
 - (iii) Dr. Kobina Quansah

BY ORDER OF THE BOARD

11TH NOVEMBER 2019

VERITAS ADVISORS LIMITED
COMPANY SECRETARY

PROXY FORM

For the EXTRAORDINARY GENERAL MEETING to be held at 10:00am on Thursday, 5th December 2019 in the Main Auditorium, 8th Floor, CalBank Head Office, 23 Independence Avenue, Accra.

I/We.....being member(s) of CalBank hereby appoint

.....or failing him/her the Chairman of the Meeting as my/our Proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the company to be held on 5th December 2019.

Signed this.....day of..... 2019

.....
Shareholder's Signature

Proposed Resolutions	For	Against
1. To appoint Mr. Joseph Rexford Mensah as a director of the Bank		
2. To appoint Mr. Richard Arkutu as a director of the Bank		
3. To appoint Mr. Ben Gustave Barth as a director of the Bank		
4. To appoint Mr. Solomon Asamoah as a director of the Bank		
5. To mandate the Board to appoint Dr. Cynthia Forson as a director of the Bank		
6. To approve a retirement benefit for Mr. Paarock VanPercy, Mr. Malcolmn Dermott Pryor and Dr. Kobina Quansah		

Please indicate with an "X" in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed the proxy will vote or abstain from voting at the proxy's discretion.

THIS PROXY FORM SHOULD NOT BE SENT TO THE REGISTRAR IF THE MEMBER WILL BE ATTENDING THE MEETING.

1. A member entitled to attend and vote at this 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.
2. 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.
3. A copy of the Form of Proxy may be deposited at the registered office of the Registrar of the Company, Central Securities Depository Ghana Limited, 4th floor, Cedi House, Accra or posted to the Registrar at PMB CT 465 Cantonments, Accra to arrive not later than Monday, December 2, 2019.