



**PRESS RELEASE**

**PR. No.213/2024**

**AGRICULTURAL DEVELOPMENT BANK PLC (ADB) –**

**NOTICE OF ANNUAL GENERAL MEETING**

ADB announces for the information of the general investing public that, the bank's 37<sup>th</sup> Annual General Meeting will be held on Wednesday, August 7, 2024, at 11:00 am GMT at the Wesley Towers Auditorium, Ridge, Accra.

Attached is the Notice of the Meeting.

Issued in Accra, this 17<sup>th</sup>  
day of July 2024

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att'd.

**Distribution:**

1. All LDMs
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**For enquiries, contact:**

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

*\*JD*

# AGRICULTURAL DEVELOPMENT BANK PLC

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 37th Annual General Meeting of Agricultural Development Bank Plc will be held on Wednesday August 7, 2024 at 11.00 a.m. GMT at the Wesley Towers Auditorium, Ridge, Accra to transact the following business:

### AGENDA

1. To receive and consider the financial statements of the company for the year ended December 31, 2023 together with the reports of directors and auditors thereon;
2. To re-elect the following directors retiring by rotation under the Companies Act, 2019 (Act 992):
  - i. Prof. Peter Quartey
  - ii. Mrs. Mary Abla Kessie
  - iii. Mr. Evron Rothschild Hughes
3. To authorise the directors to fix the remuneration of the auditors for the financial year ending December 31, 2024.

Dated this 15th day of July, 2024

**BY ORDER OF THE BOARD  
SGD.**

**GODWYLL ANSAH  
COMPANY SECRETARY**

### NOTES

#### A. Proxy

1. A member is entitled to attend and vote at the General meeting or may appoint a proxy to attend and vote on his or her behalf. Such a proxy need not be a member of the company;
2. A proxy form can be downloaded from [www.agricbank.com](http://www.agricbank.com) and may be filled and sent via email to [info@csd.com.gh](mailto:info@csd.com.gh) or deposited at the company's Registrar, Central Securities Depository on the 4th Floor, Cedi House, Liberia Road, Accra or posted to the Registrar at PMB CT 465 Cantonment, Accra to arrive at any time during working hours not less than forty-eight hours prior to the commencement of the meeting.
3. All relevant documents in connection with the meeting are available to shareholders from the date of this notice on the company's website ([www.agricbank.com](http://www.agricbank.com)).

For further information, please contact

#### The Registrar:

Central Securities Depository (CSD) Ghana Limited.  
4th Floor, Cedi House, Accra  
Tel: (233) 0302 906576 / 0303972254  
Email: [info@csd.com.gh](mailto:info@csd.com.gh)



ADB-Agricultural Development Bank [adb\\_Ghana](https://twitter.com/adb_Ghana) [adbghana](https://www.instagram.com/adbghana)

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...truly agric and more