



PR. No 168 /2024

STANDARD CHARTERED BANK GHANA PLC (SCB)-

NOTICE AND AGENDA

SCB announces for the information of the general investing public that the 54th Annual General Meeting (AGM) of the company will be held Virtually and Streamed live from the Head Office of Standard Chartered Bank Ghana Plc, Accra on Friday June 28, 2024, at 11:00 am.

Attached are details of the notice.

Issued in Accra, this 7th.
day of June 2024

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SCB
4. GCB, (Registrars for SCB Preference 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

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NOTICE AND AGENDA

Notice is hereby given that the 54th Annual General Meeting of Standard Chartered Bank Ghana PLC will be held virtually and streamed live from the Head Office of Standard Chartered Bank Ghana PLC, Accra on **Friday, 28th June 2024** for the ordinary business of the Company.

Agenda

1. To receive and consider the reports of the Annual Report and the Audited Financial Statements for the year ended 31st December 2023 together with the report of the directors and auditors thereon.
2. To elect directors
3. To approve directors' remuneration
4. To appoint new external auditor
5. To authorize the Directors to fix the remuneration of the external auditors

Dated this 30th day of April, 2024

BY ORDER OF THE BOARD

SIGNED

ANGELA NAA SAKUA OKAI
(COMPANY SECRETARY)

NOTES:

- i. Per Section 76 (3) of the Company's Constitution the 54th Annual General Meeting of Standard Chartered Bank Ghana PLC will be held virtually and streamed live from the Head Office of the Company on Friday 28th June 2024, at 11:00am.
- ii. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
- iii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Form of Proxy can be downloaded from the Standard Chartered Bank Ghana PLC website <https://www.sc.com/gh/about-us/investor-relations.html> and may be filled and sent via email to shareregistry@gcb.com.gh or deposited at the registered office of the **Registrars of the Company, GCB Bank Ltd., Head Office, No.2 Thorpe Road, P.O. Box 134, Accra** to arrive **no later than 48 hours before the appointed time for the meeting.**

ACCESSING AND VOTING AT THE VIRTUAL AGM

- v. A unique **token number** will be sent to shareholders by email/ SMS or by post from 12th June 2024 to give them access to the meeting. Shareholders who do not receive this unique token number can contact the **Registrars of the Company** at their address **GCB Bank PLC., Head Office, No.2 Thorpe Road, P. O. Box 134, Accra** or on telephone number 0302 668712 or by email shareregistry@gcb.com.gh at any time after 25th June 2024 but before the date of the AGM to be sent the token number.
- vi. **To gain access to the Virtual Annual General Meeting**, shareholders must visit <https://scghanaagm.com> on Friday 28th June 2024 and input the unique token number shared with them.
- vii. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting they may vote electronically during the Virtual AGM; again, using their unique **token number**. Further assistance on accessing the meeting and voting electronically can be found on <https://scghanaagm.com>
- viii. Shareholders are encouraged to submit their questions by email ahead of the Annual General Meeting to SCBGhana.Events@sc.com

For further information, please contact the Registrar:

GCB Share Registry
GCB Bank Ltd. Head Office
No. 2 Thorpe Road
P.O. Box 134, Accra
Telephone No: 0302668712
Email: shareregistry@gcb.com.gh