



**PRESS RELEASE**

**PR. No. 151/2017**

**TRUST BANK LIMITED (TBL), THE GAMBIA -  
NOTICE OF ANNUAL GENERAL MEETING**

TBL's announces that the Bank's Annual General Meeting will be held at **Kairaba Beach Hotel, The Gambia** on **18<sup>th</sup> May, 2017** at **3.00pm**.

Attached is the notice of the meeting.

Issued in Accra, this 25<sup>th</sup>  
day of April, 2017.

**- E N D -**

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, TBL, The Gambia
4. MBG Registrars, (Registrars for TBL shares)
5. GSE Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

**For enquiries, contact:**

**General Manager/Head of Listings, GSE on 669908, 669914, 669935**

**\*JEB**



# Trust Bank Ltd

## NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth Annual General Meeting of Trust Bank Limited will be held at the Kairaba Beach Hotel on 18<sup>th</sup> May 2017 at 3.00 p.m. for the following purposes:

### Ordinary Business

#### Ordinary Resolutions

1. To receive and adopt the Annual Report and Consolidated Accounts for the year ended 31<sup>st</sup> December 2016;
2. To declare Dividends;
3. To appoint new Director:  
  
Mr. Mohamadou Manjang  
  
To re-elect Directors:  
  
a. Mr. Franklin Hayford  
b. Mr. Mustapha Njie
4. To approve the remuneration of Directors;
5. To appoint the Auditors of the Bank until the conclusion of the next Annual General Meeting;
6. To authorize the Board to determine the remuneration of the Auditors;
7. To transact any other business appropriate to be dealt with at any Annual General Meeting.

### Proxy

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A blank proxy is attached to the Annual Report.

  
**Fatou Lili Drammeh**  
Board Secretary