

NOTICE AND AGENDA FOR ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44 th Annual General Meeting (“AGM”) of the Shareholders of Societe Generale Ghana PLC (“the Company”) will be held VIRTUALLY and streamed live on <https://sgghanaagm.com> from the Head Office of Societe Generale Ghana PLC on Wednesday 8 May 2024 at 11:00am to transact the following business:

ORDINARY BUSINESS: ORDINARY RESOLUTIONS

1. To receive and adopt the Financial Statements of the Company (together with the reports of the directors and the auditors of the Company) for the year ended 31 December 2023.
2. To re-elect Directors the following directors of the Company retiring by rotation and being eligible offer themselves for re-election: -
 - Mr. Francis Awua-Kyerematen
 - Mrs. Juliana Asante
 - Mrs. Peggy Dzodzomenyo
 - Mr. Yvon Puyou
3. To elect the following Director of the Company appointed during the year and being eligible, offers himself election:-
 - Mr. Magloire Nguessan
4. To approve Directors’ fees.
5. To appoint Auditors
6. To authorize the Directors to determine the remuneration of the Auditors.

Dated, this 25 day of March 2024.



BY ORDER OF THE BOARD
ANGELA NANANSAA BONSU
THE SECRETARY

A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a member. A form of Proxy is attached to the Annual Report for it to be valid for the purpose of the meeting it must be completed and deposited with the Registrars, NTHC Limited, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra, P. O. Box KA 9563, Airport Accra, Ghana not less than 48 hours before the appointed time of the meeting.



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