



PRESS RELEASE

PR. No 379/2022

AGRICULTURAL DEVELOPMENT BANK LIMITED (ADB) –

NOTICE OF EXTRAORDINARY GENERAL MEETING

ADB announces for the information of the general investing public that, an Extraordinary General Meeting will be held virtually and streamed live to shareholders on <https://agricbankagm.com> from the 4th Floor, Accra Financial Centre, Ridge, Accra at 11.00a.m. on Friday November 25, 2022.

Attached is the Notice of the EGM.

Issued in Accra, this 17th
day of November 2022

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Listed Companies
4. Registrars, Custodians
5. Central Securities Depository
6. Custodians
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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AGRICULTURAL DEVELOPMENT BANK PLC
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Agricultural Development Bank Plc will be held virtually and streamed live to shareholders on <https://agricbankagm.com> from the 4th Floor, Accra Financial Centre, Ridge, Accra at 11.00 a.m. on **Friday November 25, 2022** to transact the following business:

1. To pass a resolution waiving the statutory notice required for this Extraordinary General Meeting and further consent that the business transacted at the meeting shall be as valid and of the same force and effect as if the meeting were held after due notice had been given.
2. To elect Mr. Alhassan Yakubu-Tali as a director of the company.

Dated this **17th day of November 2022**

BY ORDER OF THE BOARD
SGD.

GODWYLL ANSAH
COMPANY SECRETARY

NOTES:

1. Attendance and participation by members or their proxies in the meeting shall be by virtual means (i.e. through an electronic platform with audio-visual capacity which provides members or their proxies reasonable and fair opportunities to participate and engage with the directors and auditors);
2. A member who is unable to attend the General Meeting is entitled to appoint a proxy to attend and vote on his/ her/its behalf. A proxy need not be a member of the company;
3. A proxy form can be downloaded from www.agricbank.com and may be filled and sent via email to info@csd.com.gh or deposited at the Company's Registrar, Central Securities Depository on 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.
4. 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).
5. Accessing and Voting at the Virtual EGM: A unique token number will be sent to shareholders by email and /or SMS from November 22, 2022 to give them access to the meeting. Shareholders who do not receive the token can contact the CSD on: info@csd.com.gh or call 0302 906576/0303 972254 any time after November 22, 2022 but before the date of the Extraordinary General Meeting (EGM) to be sent the unique token.

6. To gain access to the Virtual EGM, shareholders must visit: <https://agricbankagm.com> and input their unique token number on Wednesday, November 23, 2022. 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 EGM again using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://agricbankagm.com>. For further information, please contact

The Registrar:
Central Securities Depository (CSD) Ghana Limited,
4th floor, Cedi House, Accra
Tel: (233) 0302 906576/0303 972254
Email: info@csd.com.gh