



**PRESS RELEASE**

**PR. No 426/2021**

**ALUWORKS LIMITED (ALW)-**

**NOTICE OF MEETING**

ALW announces to the general investing public of its 34th Annual General Meeting ("AGM") of shareholders. This will be held virtually via Zoom on **Friday December 10, 2021**, at 10 O'clock

Attached is the Notice of the Meeting.

Issued in Accra, this 12<sup>th</sup>  
day of November 2021

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, ALW
4. UMB Registrars, (Registrars for ALW shares)
5. Custodians
6. Central Securities Depository
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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## **NOTICE OF MEETING**

**NOTICE** is hereby given that the 34<sup>th</sup> Annual General Meeting of the Shareholders of Aluworks Limited will be held virtually via Zoom on **Friday December 10, 2021** at 10 O'clock in the forenoon to transact the following business:

### **AGENDA**

#### **Ordinary Business**

1. To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended December 31, 2020.
2. To re-elect Directors.
3. To fix the remuneration of the Directors.
4. To confirm the Outgoing Auditors' remuneration for the year ended December 31, 2020.
5. To appoint Auditors and to authorise the Directors to fix the remuneration of the incoming Auditors for the year ending December 31, 2021.

#### **Special Business**

1. To authorise the Directors to identify and enter into discussions with possible investors and thereafter issue shares to the said investors either through a rights issue and/or a private placement whichever they deem appropriate.

**Dated this 8<sup>th</sup> day of November, 2021**

By Order Of the Board

**ACCRA NOMINEES LIMITED  
COMPANY SECRETARIES**

#### **Note:**

A member of the company entitled to attend and vote may appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company. Completed proxy forms should be deposited at the offices of the Registrars UMB, 44 Kwame Nkrumah Avenue, Opposite Ghana Railways, Okaishie - Accra, P. O. Box GP401, Accra not less than 48 hours before the appointed time of the meeting. Failure to submit the forms before the **48-hour deadline** will result in the Proxy not being admitted to, or participating in, the meeting. A Form of Proxy is provided in the Annual Report.