

SEFWIMAN RURAL BANK LIMITED

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, the 14th Annual General Meeting (AGM) of Sefwiman Rural Bank Limited will be held virtually and streamed live via zoom from the head office of Sefwiman Rural Bank Limited, BIBIANI, on Tuesday **22nd December, 2020 at 10.00am.**

The meeting ID and Password will be sent to shareholders by sms in due course.

AGENDA

A. ORDINARY BUSINESS

1. To read the Notice convening the meeting
2. To receive and consider the Report of the Chairman of the Board of Directors
3. To receive and consider the Report of the Directors and the Accounts for the year ended December 31, 2019 and the Auditors' Report
4. To authorize the Directors to fix the remuneration of the Auditors
5. To fix the remuneration of the Directors
6. To elect directors in place of those retiring by rotation

B. SPECIAL RESOLUTIONS

7. To consider and if deemed appropriate, pass the following as SPECIAL RESOLUTIONS to alter/amend the Constitution of the bank as follows:
 - a) to convert the company from a private company to a public limited company ('PLC')
 - b) to include in the Constitution of the Bank that all prospective directors, except persons appointed by the Bank of Ghana or duly co-opted by the Board, shall in addition to meeting the qualification criteria in Section 173 (1) (a) to (e) of the Companies Act, 2019 (Act 992) must have at least 10,000 ordinary shares
 - c) that the members may meet in Ghana in person, that is face- to-face meeting and/or where it becomes necessary, by virtual electronic means in accordance with law
 - d) all other provisions of the Constitution of the Bank are hereby amended in compliance with the Companies Act, 2019 (Act 992)

NOTE:

A member is entitled to attend and vote at the meeting or to appoint a proxy to attend on his or her behalf. Such a proxy needs not be a member of the Bank.

A proxy form is enclosed in the Accounts, copies of which can be obtained from the Head office and any Branch of the Bank or downloaded from the Bank's website www.sefwimanbank.com (under Downloads)

Completed proxy forms should be returned to the General Manager, Sefwiman Rural Bank Limited, Private Mail Bag, Bibiani, not later than 18th December, 2020.

BY ORDER OF THE BOARD

SIGNED:

JOHNSON BEN ODURO

Member/ Secretary