

ACCRA BREWERY PLC

EXTRA-ORDINARY GENERAL MEETING NOTICE

Notice is hereby given of an Extra-Ordinary General Meeting of the Members of Accra Brewery PLC to be held virtually, and streamed live on <https://www.ablagm.com> from the Fiesta Royale Hotel, North Dzorwulu, Accra on Friday, September 16, 2022 at 10:00am for the following purpose:

AGENDA

1. To consider and if deemed fit, to pass the following as a Special Resolution:-
“That Regulation 7 of the Company’s Constitution be amended by increasing the authorized shares from 1,000,000,000 to 3,000,000,000.

By order of the Board
Dated this 22nd day of August, 2022

LENNAP & COMPANY
SECRETARY

Notes:

- i. A member entitled to attend and vote at the Extra-Ordinary General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
- ii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.
- iii. A copy of the Form of Proxy can be downloaded from <https://www.ablagm.com> and may be filled and sent via email to: registrar.services@myumbbank.com or deposited at the registered office of the Registrar of the Company, Universal Merchant Bank, Merban House, Kwame Nkrumah Avenue, P. O. Box 401, Accra to arrive no later than 48 hours before the appointed time for the meeting.