

## ACCRA BREWERY PLC

### NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting of the Shareholders of Accra Brewery PLC will be held virtually via Zoom on Friday, January 31, 2025 at 11:00 am for the following purposes:

#### AGENDA

1. To receive the Report of the Directors, the Financial Statements as at December 31, 2022 and the Report of the Independent Auditors thereon.
2. To appoint as a Non-Executive Director, Dr. George Dawson-Ahmoah
3. To appoint as an Executive Director, Ms. Kefilwe Tabona
4. To appoint as an Executive Director, Mr. Dederik Johannes Kruger
5. To appoint as an Executive Director, Mr. Solomon Yaw Ayiah
6. To approve Directors' Fees
7. To authorize the Directors to fix the remuneration of the Auditors

Dated this 12<sup>th</sup> day of December, 2024

By order of the Board

#### LENNAP AND COMPANY SECRETARY

##### Notes:

- i. A member entitled to attend and vote at the Annual 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://accrabrewery.com.gh> 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.