



A proud part of the
ABInBev family

ACCRA BREWERY PLC

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 49th Annual General Meeting of the Shareholders of Accra Brewery Plc will be held virtually via Zoom on Wednesday, 3rd June, 2026 at 11:00 am for the following purposes:

AGENDA

1. To receive the Report of the Directors, the Financial Statements for the years ended December 31, 2023 and 2024 and the Reports of the Independent Auditors thereon.
2. To re-elect Dr George Dawson-Ahmoah as a Non-Executive Director
3. To appoint Thathokuhle Hlongwa as an Executive Director
4. To approve Directors' Fees
5. To authorize the Directors to fix the remuneration of the Auditors

Dated this 4th day of May, 2026

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://www.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, SSNIT Emporium, Airport City, Liberation Road Accra, P. O. Box 401, Accra to arrive no later than 48 hours before the appointed time for the meeting