

## RESOLUTIONS TO BE PASSED AT THE ANNUAL GENERAL MEETING



The Board of Directors will be proposing the following resolutions, which will be put to the Annual General Meeting.

### 1. To Receive the 2024 Accounts

The Board shall propose the acceptance of the 2024 Accounts as the true and fair view of the state of affairs of the Company for the year ended 31<sup>st</sup> December 2024 and of its performance for the year then ended.

### 2. To Declare a Dividend

The Directors recommend the payment of a dividend of **GH¢0.056** per share amounting to **GH¢21,944,335.00** for the year ended 31<sup>st</sup> December 2024.

### 3. To Authorize the Directors to Fix the Remuneration of the Auditors

In accordance with Section 139 of the Companies Act 2019, Act 992, Messrs Pannell Kerr Forster will continue in office as Auditors of the Company. The Board will request from members their approval to fix the remuneration of the Auditors for the financial year 2025 in accordance with Section 140 of the new Companies Act, 2019, (Act 992).

### 4. To Fix the Remuneration of the Directors

The Board will request from members their approval to fix the remuneration of the Directors for the financial year 2025 in accordance with Section 185 of the new Companies Act, 2019, (Act 992).