

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **4th Annual General Meeting (AGM)** of the shareholders of **Gomoa Community Bank Ltd** will be held at Gloriaka Hotel on **Saturday 2nd September, 2023 at 10:00 am** prompt to transact the following Businesses.

AGENDA

1. Read the notice convening the meeting.
2. Receive the Annual Report of the Board Chairman of the Bank.
3. Receive the Financial Reports of the Bank for the year ended 31st December 2022
4. Receive the Auditor's Report for the year.
5. Authorize the Directors to appoint an External Auditor to replace the existing Auditor whose statutory tenure of office ends after this AGM and negotiate the audit fees.
6. Elect two (2) Directors in place of those retiring, and
7. Fix the remuneration of Directors.

RETIRING DIRECTORS

Two existing Directors will retire at the end of the year 2023 under the Bank of Ghana Corporate Governance Directive for RCBs 2021 and the Board Charter of the Bank. However, these two are eligible for re-election for another term. Interested shareholders are hereby informed to apply for consideration and election to the Board of Directors of the Bank.

ELIGIBILITY OF DIRECTORSHIP

- An applicant must be a shareholder of Gomoa Community Bank Ltd holding not less than 10,000 ordinary shares as at the date of this notice.
- An Applicant shall possess appropriate experience, competencies and personal qualities, including professionalism and integrity and should pass the fit and proper test of Bank of Ghana.
- He/she shall have expertise in either Banking, Auditing, Law, ICT, Risk management or Strategic Management.

Applications with detailed CV and statement of vision for Gomoa Community should be deposited at the Board Secretariat, Apam, **on or before 5:00 PM on July 31, 2023.**

ANNUAL REPORT AND PROXY-FORM

A member who cannot attend and vote at the meeting is entitled to appoint a proxy to attend and vote.

Members can access Proxy forms and Annual Financial Statements in all branches and on the bank's website: www.gomoacommunitybank.com

DATED 24th DAY OF JUNE, 2023
BY ORDER OF THE BOARD