



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the tenth Annual General Meeting of Enterprise Group Limited will be held virtually and streamed live from the Company's Head Office at Advantage Place, Mayor Road, Ridge West, Accra on Tuesday, 7<sup>th</sup> July, 2020 at 10.00a.m for the following purposes:

### ORDINARY BUSINESS

1. To receive the Financial Statements of the Company together with the Reports of the Directors and the Auditors thereon for the year ended 31<sup>st</sup> December, 2019.
2. To declare a final dividend.
3. To re-elect the following retiring Directors of the Company:
  - a. Douglas Lacey
  - b. Prof. Angela Ofori-Atta
4. To authorize the Directors to fix the remuneration of the Auditors.

### SPECIAL BUSINESS

To pass the following as a special resolution:

5. To change the name of the Company to Enterprise Group PLC.

DATED THIS 1<sup>ST</sup> DAY OF JUNE, 2020

BY ORDER OF THE BOARD OF DIRECTORS

SADIA CHINERY-HESSE (MRS.)

COMPANY SECRETARY

### Notes

1. In compliance with the restrictions on public gatherings currently in force pursuant to the Imposition of Restrictions Act, 2020 (Act 1012), attendance and participation at the Annual General Meeting will be by online participation only.
2. A member entitled to attend and vote at the 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.

Trevor Trefgarne - Chairman  
Atta

Keli Gadzekpo - Group Chief Executive Officer  
Cleland C. Bruce - Group Chief Operations Officer

Daniel Larbi- Tiekou -- Group Chief Financial Officer

Martin Eson--Benjamin  
George Otoo

Prof. Angela Ofori-

Fiifi Kwakye  
Douglas Lacey

3. The appointment of a proxy will not prevent a member from attending and voting at the Meeting via online participation. Where a member attends the Meeting by online participation, the proxy appointment shall be deemed revoked.
4. A copy of the Proxy Form can be downloaded from <https://www.eglagm.com/> and may be completed and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited with the Company's Registrars: NTHC Limited, 1<sup>st</sup> Floor, Martco House, Adabraka or P. O. Box KIA 9563, Airport Accra as soon as possible and in any event not less than 48 hours before the time appointed for the Meeting.
5. The 2019 Audited Financial Statements can be viewed by visiting <https://www.eglagm.com/>.
6. Shareholders are encouraged to send in any questions in advance of the Meeting by emailing them to [egl.agm@enterprisegroup.com.gh](mailto:egl.agm@enterprisegroup.com.gh). Answers to the questions will be provided at the Meeting.
7. Accessing and Voting at the Virtual AGM

A unique token number will be sent to shareholders by email and/or SMS from 15<sup>th</sup> June, 2020 to give them access to the Meeting. Shareholders who do not receive this token should contact NTHC Limited on [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or call (+233) 0593105735 or (+233) 0509980337 anytime from 15<sup>th</sup> June, 2020 but before the date of the Meeting to be sent the unique token.

To gain access to the Meeting, shareholders must visit <https://www.eglagm.com/> and input their unique token number on Tuesday, 7<sup>th</sup> July, 2020. Access to the Meeting will start from 8am. For shareholders who do not submit proxy forms to NTHC Limited prior to the meeting, they may vote electronically during the Meeting using their unique token number.

Further assistance on accessing the meeting and voting electronically can be found on <https://www.eglagm.com/>.

For further information please contact

NTHC Limited

Martco House, 1<sup>st</sup> Floor

Okai Mensah Link

Off Kwame Nkrumah Avenue

Adabraka, Accra



Tel: (+233) 0593105735 or (+233) 0509980337

Email: [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh)

Trevor Trefgarne - Chairman  
Atta

Keli Gadzekpo - Group Chief Executive Officer  
Cleland C. Bruce - Group Chief Operations Officer

Daniel Larbi- Tiekou -- Group Chief Financial Officer

Martin Eson--Benjamin  
George Otoo

Prof. Angela Ofori-

Fiifi Kwakye  
Douglas Lacey