



# **AKIM BOSOME RURAL BANK LTD**

## **NOTICE AND AGENDA OF EXTRAORDINARY GENERAL MEETING (EGM)**

**NOTICE IS HEREBY GIVEN** of Akim Bosome Rural Bank Limited's (the Bank) Extraordinary General Meeting (EGM) which would be held both in-person at the Parish Hall of the St. Andrew Catholic Church, Akim Swedru and virtually via zoom on Saturday the 28<sup>th</sup> day of February 2026 at 10.00 am.

### **AGENDA**

1. To discuss the recapitalization of the Bank per Bank of Ghana's directives.
2. To pass a special resolution which would amend the name of the Bank.
3. To pass a special resolution on the share price of the Bank.
4. To transact any other business appropriate to be dealt with at an Extraordinary General Meeting.

**Dated this 18<sup>th</sup> day of February 2026**

**BY ORDER OF THE BOARD OF DIRECTORS**

(SGD)

**AGYEMAN, PEPRAH BERKO ESQ.**  
(BOARD SECRETARY)

Note:

1. A member is entitled to attend and vote at the Extraordinary General Meeting (EGM) or appoint a proxy to attend and vote in his place. A proxy need not be a member or shareholder of the Bank.
2. The instrument appointing such a proxy, nomination/letters of directorship must be deposited at the Bank's registered office at Akim Swedru at least 72 hours before the commencement of the meeting.
3. The virtual link is:  
<https://wacren.zoom.us/j/63562224853?pwd=9C07G5DSFbb7stMq9d0AG8ue0W1yPW.1>  
Meeting ID: 635 6222 4853  
Passcode: 663465