

NOTICE TO SHAREHOLDERS

27TH AGM OF GCB BANK LIMITED

NOTICE IS HEREBY GIVEN that the Annual General Meeting of GCB Bank Limited will be held virtually and streamed live online via <https://gcbbankagm.com>, the Bank's social media handles (Facebook, Instagram, YouTube and Twitter) and GTV on Friday, 28th May, 2021 at 10:00 a.m. to transact the following business:

Agenda

Ordinary Business/Resolutions

1. To consider and adopt the Financial Statements of the Company for the year ended December 31, 2020 together with the Reports of the Directors and Auditors thereon.
2. To declare a Dividend for the year ended December 31, 2020.
3. To re-elect the following Directors retiring by rotation: Mr. Jude Kofi Arthur, Mrs. Lydia Essah, Mr. Nik Amarteifio
4. To re-elect the following Directors: Mr. Francis Arthur-Collins, Mr. Osmani Ayuba, Mr. Emmanuel Ray Ankrah
5. To ratify the appointment of two (2) Executive Directors: Managing Director – Mr. John Kofi Adomakoh, Deputy Managing Director, Operations – Mr. Emmanuel Odartey Lamptey
6. To approve the remuneration of Directors
7. To authorize the Directors to fix the remuneration of Auditors

Special Business/Resolutions

8. To change the name GCB Bank Limited to GCB Bank PLC in accordance with the provisions of section 21(1)(b) of the Companies Act 2019 (Act 992)
9. To amend the Bank's Constitution in accordance with the provisions of the Companies Act 2019 (Act 992).

DATED THIS 25TH DAY OF MARCH, 2021
BY ORDER OF THE BOARD

(SGD.)

Amma Agyeman Kusi-Appouh
Company Secretary

Notes

In compliance to Imposition of Restriction Act 2020 (Act 1012), the Registrar General's Department and Securities and Exchange Commission directives and guidance on holding virtual AGMs and as part of measures to contain COVID-19, attendance and participation by members or their proxies in this year's Annual General Meeting of the Bank, shall be strictly virtual (by online participation)

A. Proxy

1. A member entitled to attend and vote or may appoint a proxy to attend (via online participation) and vote on his or her behalf either online or by post. Such a proxy need not be a member of the company. For a proxy to be valid for the purposes of the meeting, it must be completed and submitted via shareregistry@gcb.com.gh or deposited at the Share Registry, GCB Bank Limited, Head Office, High Street, Accra, not less than 48 hours before the meeting.
2. A copy of the Proxy Form can be downloaded from: <https://gcbbankagm.com> and may be filled and sent via email to: shareregistry@gcb.com.gh.
3. 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.

B. Accessing, Participating and Voting at the Virtual AGM

1. To access and vote at the Virtual AGM, a confidential unique token number will be sent to shareholders by email and/or SMS to give access to the meeting platform, <https://www.gcbbankagm.com>. from 14th May, 2021.
2. Shareholders who do not receive this token can contact the GCB Bank Limited Share Registry on: shareregistry@gcb.com.gh or call 0302-668712, 0244-338508, 0244-318079, 0244-358514 to be sent the unique token any time before the date of the AGM.
3. To gain access to the Virtual AGM, shareholders must visit <https://www.gcbbankagm.com> and input their unique token number on the portal to join in and vote electronically during the meeting.
4. Further assistance on accessing the meeting and voting electronically can be found on <https://www.gcbbankagm.com>
5. The AGM Proceedings would be streamed Live on GTV, Facebook, Twitter, YouTube and Instagram for shareholders' observation and participation.

C. Other Information

1. Annual Report and other information on the Bank's AGM would be available on the Bank's websites, <https://gcbbank.com.gh> and <https://gcbbankagm.com.gh>
2. For further information contact: The Registrar, Share Registry, GCB Bank Limited, High Street Accra. Tel: 0302668712, 0244-338508, 0244-318079, 0244-358514 Email: shareregistry@gcb.com.gh