

NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting of the members of the Company will be held on Saturday 11th June, 2022 at 10:00am prompt at the Amenfiman Senior High School, Wassa Akropong for the following purposes:

AGENDA

1. Opening
2. To receive the report of the Chairman of the Board of Directors for the year.
3. To receive and consider the report of the Directors, the audited financial statements for the year ended 31st December, 2021 and the report of the auditors thereon.
4. To declare a dividend.
5. To authorize the Directors to fix the remuneration of the Auditors.
6. To approve the remuneration of Director.
7. To (re)elect Directors in place of those retiring.
8. To transact any other business which may be properly transacted at Annual General Meeting and for which notice has been given.

By Order of the Board

Anthony Justice Quaidoo
(Secretary to Board)
Dated 16th May, 2022

Note:

Any member entitled to attend and vote may appoint a proxy to attend and vote on his/her behalf. Such proxy need not be a member of the Bank. A copy of the Proxy Form can be downloaded from www.amenfimanbank.com and may be completed and sent via email to info@amenfimanbank.com or deposited at the registered office of the Bank, P. O. Box 14, Wassa Akropong not less than forty-eight (48) hours

AMENFIMAN RURAL BANK LTD

I..... of
..... being a
Member of the above-named Company hereby appoint
of as
my proxy to vote for me on my behalf at the Annual General Meeting of the
Company to be held on 11th June, 2022 and at any adjournment thereof.
Signed this Day of 2022
This form is to be used:

RESOLUTION	FOR	AGAINST
To receive the 2021 Financial Statements and the Report of the Directors and Auditors thereon		
To authorise the Directors to fix the remuneration of the Auditors		
To approve the remuneration of Directors		
To (re) elect Directors in place of those retiring by rotation		

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Unless otherwise instructed, the proxy will vote as he/she thinks fit.
**Strike out whichever is not desired.*