

# NOTICE OF ANNUAL GENERAL MEETING



**NOTICE IS HEREBY GIVEN THAT** the 39th Annual General Meeting of the members of the Company will be held on Saturday 24th June, 2023 at 10.00 am 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, 2022 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 the 26th day of May, 2023

**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](http://www.amenfimanbank.com) and may be completed and sent via email to [info@amenfimanbank.com](mailto: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*

**PROXY FORM**

**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 24<sup>th</sup> June, 2023 and at any adjournment thereof.

Signed this ..... Day of ..... 2023

This form is to be used:

RESOLUTION	FOR	AGAINST
To receive the 2022 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.*