**SEFWIMAN RURAL BANK PLC**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT**, the 19th Annual General Meeting (AGM) of Sefwiman Rural Bank PLC will be held as follows:

* **Date: Saturday, 23rd August 2025**
* **Time: 10:00 am**
* **Venue: CAC International, Bibiani Central**

**AGENDA**

1. To read the Notice convening the meeting
2. To receive and consider the Report of the Chairperson of the Board of Directors
3. To receive and consider the Report of the Directors and the Financial Statements for the year ended 31st December, 2024 and the Auditors’ Report
4. To authorize the Directors to fix the remuneration of the Auditors
5. To fix the remuneration of the Directors
6. To declare dividend
7. To elect directors in place of those retiring by rotation
8. Any other matters that might be transacted at an AGM

**RETIRING DIRECTORS**

In line with the Bank of Ghana’s Corporate Governance Directive for Rural and Community Banks (2021), elections would be conducted to fill vacancies on the Board.

Interested shareholders are hereby invited to apply for consideration and election onto the Board.

**ANNUAL FINANCIAL STATEMENTS AND PROXY FORM**

NOTE: A member is entitled to attend and vote at the meeting or may appoint a proxy to attend and vote on his or her behalf. Such a proxy needs not be a member of the Bank. A proxy form is enclosed in the Annual Reports, copies of which can be obtained from the Head office of the Bank or downloaded from the Bank’s website [www.sefwimanruralbank.com](http://www.sefwimanruralbank.com). Completed proxy forms should be returned to the Chief Executive Officer, Sefwiman Rural Bank PLC, Private Mail Bag, Bibiani, not later than 48 hours to the meeting.

**By Order of the Board**

**Emmanuel Aidoo, Esq.**

**(Company Secretary)**

[Type a quote from the document or the summary of an interesting point. You can position the text box anywhere in the document. Use the Text Box Tools tab to change the formatting of the pull quote text box.]