



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General meeting of **Clydestone (Ghana) Limited** (the “Company”) will be held at the Osu Presbyterian Church Hall, Osu, Accra on **Thursday the 26th of September 2019 at 10:00am prompt**, to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive and adopt the Annual Report and Audited Financial Statements of the Company for the year ended 31st December 2018 together with the reports of the directors and auditors thereon;
2. To re-elect retiring Director – Edward Amuh
3. To ratify the appointment of new Directors - Felistas Kisivo and Nii Obodai Torto;
4. To approve Directors’ Remuneration;
5. To authorise Directors to fix the remuneration of the appointed Auditors Boateng, Offei & Co.;

SPECIAL BUSINESS

1. To seek approval of members to search and engage an institutional investor so as to fund increase in working capital, to enable the company to meet the new licensing and capital requirements to be prescribed by the Bank of Ghana, per the new Payment Systems & Services Act, 2019 Act 987 with regards to our G-switch transaction switching, and payment services business.

NOTE:

PROXY: A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. In order to be valid, a PROXY FORM must be completed and deposited at the Office of the Company’s Registrar, NTHC Limited, 1st Floor, Martco House, No. D 542/4, Okai Mensah Link, Adabraka, Accra or NTHC Limited, P.O. Box KIA 9563, Airport – Accra, NOT LESS THAN 48 HOURS before the appointed time of the meeting. All relevant documents in connection with the meeting are available to shareholders from the date of this notice on the Company’s website (www.clydestone.com/investors) or at the Company’s Registered Office at 16 Adebeto Close, North Labone, Accra.

Dated this 4th day of September 2019.

BY ORDER OF THE BOARD

Samuel Adjetey
Company Secretary