

# **SAM-WOODE LTD.**

## **NOTICE OF ANNUAL GENERAL MEETING**

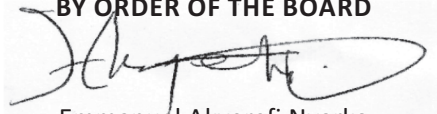
**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of **SAM-WOODE LIMITED** will be held at the GNAT Hall, Accra, on **Thursday, 21 st November 2019** at **10.00 a.m.** to transact the following businesses.

### **AGENDA**

1. To receive and consider Report of the Directors and the Auditor and the Financial Statements of the Company for the two years ended 31<sup>st</sup> December, 2017 and 2018.
2. To re-elect Directors retiring by rotation.
3. To approve Directors' fees.
4. To authorize the Directors to fix the remuneration of the Auditors for the year ended 31 st December, 2019.
5. To announce the discontinuation of raising GHC3,000,000.00 through issuance of corporation.
6. To vote for approval to delist the company from the Ghana Stock Exchange.
7. To seek authorization from the Shareholders to sell the company's landed property at Nyanyano.
8. Refer to (6), announce to Shareholders who want to cease holding shares in SWL to write to the Secretary of SWL.
9. Any other businessness.

**Dated this 22<sup>nd</sup> October, 2019**

**BY ORDER OF THE BOARD**



Emmanuel Akyerefi Nyarko

**COMPANY SECRETARY**

**NOTE:** A member 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 of the Company. A form of proxy is attached. All proxy forms should be completed and deposited at the registered Office of the Company not less than 48 hours before the time for holding the meeting.