

# NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ('EGM') of CalBank PLC (the 'Company') will be held virtually at 10:00am on **Tuesday, July 14, 2026** to transact the following business:

## AGENDA:

- To consider and approve, as special resolutions, revisions to the Amended Constitution of the Bank.**
- To consider and approve, as an ordinary resolution, the remuneration of the Non-Executive Directors of the Bank for the financial year ending 31 December 2026.**

Full details of all ordinary and special resolutions to be considered and voted on at the EGM can be accessed at <https://calbankegm.com> or <https://calbank.net/investor-relations/>

Dated June 15, 2026

BY ORDER OF THE BOARD

VERITAS ADVISORS LTD  
Company Secretary

## NOTES:

### 1. Attendance at the EGM

Attendance and participation at the EGM shall be conducted **strictly virtually**. Shareholders may participate virtually in the meeting either directly or through their duly-appointed proxies.

### 2. Appointment of Proxies

A member entitled to attend and vote at the EGM may appoint a proxy to attend (virtually) and vote on his/her behalf. A proxy need not be a member of the Company.

### 3. Effect of Personal Attendance

The appointment of a proxy shall not prevent a member from subsequently attending and voting at the EGM virtually. Where a member participates in the meeting, the proxy appointment shall be deemed automatically revoked.

### 4. Submission of Proxy Forms

Proxy Forms may be downloaded from <https://calbankegm.com>. Completed forms should be submitted through any of the following channels:

- **Email:** [info@csd.com.gh](mailto:info@csd.com.gh)
- **Hand delivery:** Central Securities Depository (GH) Limited, 4th Floor, Cedi House, Accra
- **Post:** PMB CT 465, Cantonments, Accra

Completed Proxy Forms must be received **no later than 10:00 a.m. (GMT) on Friday, July 10, 2026**.

### 5. Voting

Voting at the EGM will be conducted virtually exclusively through the designated digital platform.

### 6. Access to the Virtual Platform

A unique token number will be sent to shareholders via email and/or SMS from **June 29, 2026** to enable access to the EGM platform.

Shareholders who do not receive their token are advised to contact the Registrar, Central Securities Depository (GH) Limited, using the details below, from **Monday, July 6, 2026 up to the date of the EGM:**

- **Email:** [info@csd.com.gh](mailto:info@csd.com.gh)
- **Telephone:** 0302 906576 / 054 582 2865 / 054 582 2920 / 054 582 3198

### 7. Virtual Participation and Electronic Voting

Shareholders may participate in the EGM by visiting <https://calbankegm.com> on July 14, 2026 and logging in with their unique token number.

Shareholders who have not submitted Proxy Forms prior to the meeting will still be able to vote electronically during the EGM using their token.

Detailed guidance on accessing the virtual meeting and voting procedures is available at: <https://calbankegm.com>.

**For further information, please contact:**

Central Securities Depository (GH) Limited  
4th Floor, Cedi House, Accra  
Tel: (233) 0302 906576 / 054 582 2865 / 054 582 2920 / 054 582 3198  
Email: [info@csd.com.gh](mailto:info@csd.com.gh)

Forward Together

Contact us on **0800 500 500** or visit [www.calbank.net](http://www.calbank.net)     

