

NSOATREMAN RURAL BANK PLC

NOTICE OF 35TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the **35TH ANNUAL GENERAL MEETING** of shareholders of **Nsoatreman Rural Bank PLC** will be held on **Saturday, 15th November, 2025 at 9:00 am** at the **Assembly Hall of Sacred Heart Senior High School (SAHESS), Nsoatre** to transact Business of Annual General Meeting.

AGENDA

1. To read the notice convening the meeting
2. To confirm the minutes of the 34th Annual General Meeting
3. To receive the Chairman's report
4. To receive and consider the Report of the Directors and Accounts for the year ended 31st December, 2024 as well as the Auditors' report.
5. To authorise the Directors to fix the remuneration of the Auditors.
6. To fix the remuneration of Directors
7. To transact any other business appropriate to be dealt with at an Annual General Meeting.

By order of the Board

Signed

Agnes Grimmon-Intsiful (Mrs)
(Act. Board Secretary)

Dated September 29, 2025

NOTE:

1. A shareholder is entitled to attend and vote at the Annual General Meeting (AGM) or appoint a proxy to attend and vote instead of him/her. A proxy need not be a member or shareholder of the Bank. The instrument appointing such a proxy must be deposited at the Bank's Head Office at Nsoatre not later than forty-eight (48) hours before the meeting.
2. All meeting papers are available at the branch where the shareholder purchased his/her shares or a branch near him/her or in the alternative such papers may be delivered to the shareholder at the venue of the meeting (AGM) upon demand. Shareholders can access soft copies of the Annual Report from the Bank's website (www.nsoatremanbank.com).
3. Shareholders may join the meeting virtually via Zoom.
Meeting ID: 824 1001 3791
Passcode: 2ZFECX