NSOATREMAN COMMUNITY BANK PLC

NOTICE OF 36TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the **36TH ANNUAL GENERAL MEETING** of shareholders of **Nsoatreman Community Bank PLC** will be held on **Saturday, 5th September, 2026 at 9:00 am** at the **Assembly Hall of Sacred Heart Senior High School (SAHESS), Nsoatre** to transact Business of Annual General Meeting.

AGENDA

A. ORDINARY BUSINESS

1. To read the notice convening the meeting.
2. To confirm the minutes of the 35th Annual General Meeting.
3. To receive the Chairman's report.
4. To consider the Report of the Directors, Audited Financial Statements for the year ended 31st December, 2025 and the Auditors' report.
5. To authorize the Directors to initiate the sourcing and selection process for a new External Audit Firm to take office effective 8th January, 2027
6. To fix the remuneration of the Directors.
7. To authorize the Directors to make a transfer from Retained Earnings to Stated Capital.
8. Re-election of a Director.
9. To transact any other business appropriate to be dealt with at an Annual General Meeting.

B. SPECIAL BUSINESS

To consider and adopt the change of name from '**Nsoatreman Rural Bank PLC'** to '**Nsoatreman Community Bank PLC″**

By order of the Board

Signed

Lily Bempong, Esq
(Board Secretary)
Dated July 17, 2026

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 himself/herself. 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. In accordance with the Companies Act, 2019 (Act 992), an election of Director will be held during the Annual General Meeting. One director is retiring by rotation and being eligible, has offered herself for re-election. Director willing to contest the election should possess;

- ✓ Bachelor Degree in Banking, Audit, Finance, Accounting, Economics, Information Communication Technology, Entrepreneurship, Risk Management, Strategic Planning, Corporate Governance or any other related discipline.
- ✓ A qualified member of ACCA, ICAG, CIB or CIMA is an advantage.
- ✓ Computer Literate
- ✓ The applicant should ideally have strong ties with the communities in the Bank's catchment areas and possess the drive to support the growth of the Bank in its target market.
- ✓ Hold a minimum of 17,000 ordinary shares.

How to apply

Interested persons who wish to be considered for election as a director of the Bank should pick application form from any of the Bank's branches. The completed form, CV and copies of academic certificates with a letter indicating expression of interest for the position of a director of the Bank should be submitted to the Chief Executive Officer at the Head Office, Nsoatre by **Friday, August 14, 2026**. Late submission will not be considered.

3. 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).

4. Shareholders may join the meeting virtually via Zoom.
   Meeting ID: 84342763889
   Passcode: 111222