

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of **GREENWICH MERCHANT BANK LIMITED** will hold **virtually** at Plot 1698a, Oyin Jolayemi, Lagos on Wednesday, May 19, 2021 at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To lay before the meeting the Financial Statements for the year ended December 31, 2020 together with the report of the Directors and Auditors thereon.
2. To re-elect retiring Directors.
3. To appoint PricewaterhouseCoopers as the Auditors to the Bank.
4. To authorise the Directors to fix the remuneration of the Auditors.
5. To disclose the Remuneration of Managers of the Bank.

SPECIAL BUSINESS

To consider, and if thought fit, pass the following resolutions as Ordinary Resolutions of the bank

6. To ratify the appointment of Directors
7. To approve the remuneration of the Directors.

Dated this 29th day of April, 2021

BY ORDER OF THE BOARD



OMOBOLA MAKINDE

Ag. Company Secretary
FRC/2015/NBA/00000011773
Greenwich Merchant Bank Limited
Plot 1698A, Oyin Jolayemi
Victoria Island, Lagos.

Notes

(a) Proxy

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. A form of proxy is attached. All instruments of proxy should be stamped and deposited at the registered office address of the Company not later than 48 hours before the time fixed for the meeting.

(b) COVID 19 Guidelines

In view of the ongoing COVID 19 pandemic and in order to curb the spread of the virus, the Annual General Meeting of the Company shall be **held virtually** in line with Section 240(2) of the Companies and Allied Matters Act 2020. **A link would be shared to members to join the meeting electronically.**

(c) Profiles of Directors for Re-election

The profile of the Director Mr. Tony Uponi who will be retiring by rotation and would be presenting himself for re-election are amongst the profiles of the Directors that are provided in the Annual Report.

(d) Profiles of Directors for Ratification

The profiles of the Directors (hereunder listed) whose appointment would be ratified at the Annual General Meeting are amongst the profiles of the Directors that are provided in the Annual Report:

- Mr. Segun Oloketuyi: Non-Exécutive Director
- Ms. Daisy Ekineh: Independent Non-Exécutive Director
- Mr. Philip Ikeazor: Non-Exécutive Director
- Dr. Faruk Umar: Non-Exécutive Director
- Mr. Anselm Orazulike: Non-Exécutive Director
- Mrs. Vivienne Ochee Bamgboye: Non-Exécutive Director
- Mr. Bayo Rotimi: Managing Director
- Mr. Benson Ogundeji: Executive Director