



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **33rd ANNUAL GENERAL MEETING (AGM)** of shareholders of **SUMA RURAL BANK LIMITED** will be held at **SUMA PRESBY CHURCH, Suma Ahenkro** on **Saturday, 16th November 2019** to transact business of Annual General Meeting at **10:00a.m. prompt.**

AGENDA

1. To read the Notice convening the meeting.
2. To confirm the minutes of the 32nd Annual General Meeting.
3. To receive and consider the Chairman's report.
4. To receive and consider the Report of the Directors and Accounts for the year ended 31st December, 2018 and the Auditors' report.
5. To authorize the Directors to fix Auditors remuneration.
6. To fix the remunerations of Directors.
7. To elect Directors in place of those retiring by rotation.
8. To transact any other business appropriate to be dealt with at an Annual General Meeting.

BY ORDER OF THE BOARD

SGD.

MOSES KOFI SOGA

(SECRETARY TO THE BOARD)

Dated: 15th October, 2019

NOTE:

Every member is entitled to attend and vote at the meeting or appoint a Proxy to attend and vote instead of him/her. A form of proxy has been deposited at the Bank's registered office. Completed Proxy Form should be lodged with the Registered Office of the Bank not less than Forty-Eight (48) hours prior to the time of the meeting.