

NOTICE OF 51ST ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the 51st Annual General Meeting of the Shareholders of GOIL Company Limited will be held **VIRTUALLY and streamed live by video link from www.goilagm.com on Thursday, 20th August, 2020 at 11:00 am** for the transaction of the following business:

AGENDA

ORDINARY BUSINESS

1. To receive and consider the reports of the Directors and the Auditors and the Financial Statements of the Company for the year ended December 31, 2019.
2. To declare a dividend for the year ended December 31, 2019
3. To elect Directors retiring by rotation
4. To authorize the Directors to fix the remuneration of the Auditors
5. To fix the remuneration of the Directors

SPECIAL RESOLUTIONS

1. To authorize the Company to effect all changes in the Company's Regulations/Constitution to make it compliant with the new Companies Act 2019 (992).
2. To amend the Company's Regulations/Constitution to accommodate the holding of Annual General Meetings by electronic or virtual means where the Directors deem it necessary to do so.
3. To change the name of the Company from GOIL Company Limited to GOIL Company Limited (PLC) in compliance with the new Companies Act 2019 (Act 992).

Dated this 24th day of July, 2020.

BY ORDER OF THE BOARD

**Nana Ama Kusi-Appouh
Company Secretary**

Note:

i. In compliance with the current restrictions on public gatherings in force pursuant to the imposition of Restrictions Act, 2020 (Act 1012) and consequent Regulatory Directives, attendance and participation by all members and/or their proxies in this year's Annual General Meeting of the Company shall be strictly virtual (i.e. by online participation)

ii. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.

iii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.

iv. A copy of the Form of Proxy can be downloaded from <https://www.goilagm.com> and may be filled and sent via email to: registrars@nthc.com.gh or deposited at the registered office of the Registrar of the Company, **NTHC, MARTCO HOUSE, D542/4, Okai Mensah Link, Off Kwame Nkrumah Avenue, Adabraka, Accra** and Postal address as **P. O. Box, KIA 9563, Accra** to arrive no later than 48 hours before the appointed time for the meeting.

v. The 2019 Audited Financial Statements can be viewed by visiting <https://www.goilagm.com>.

Accessing and Voting at the Virtual AGM

vi. A unique token number will be sent to shareholders by email and/or SMS from **6th August, 2020** to give them access to the meeting. Shareholders who do not receive this token can contact KEN MATE-KOLE or registrars@nthc.com.gh or call **0593105735** any time after **6th August, 2020** but before the date of the AGM to be sent the unique token.

vii. To gain access to the Virtual AGM, shareholders must visit <https://www.goilagm.com> and input their unique token number on Wednesday, 19th August, 2020. Access to the meeting will start from 8:00am. For shareholders who do not submit proxy forms to the Registrar of the company prior to the meeting they may vote electronically during the Virtual AGM again using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://www.goilagm.com>.

For further information, please contact the Registrar
NTHC, MARTCO HOUSE, D542/4,
Okai Mensah Link,
Off Kwame Nkrumah Avenue, Adabraka, Accra