

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 40th Annual General Meeting (AGM) of shareholders of WAMFIE RURAL BANK LTD will be held at Wamfie Presby Church on FRIDAY 25th NOVEMBER 2022 to transact the business of the AGM.

TIME: 10.00am


Agenda:

1. To read the notice convening the meeting.
2. To adopt the minutes of the 39TH Annual General Meeting.
3. Matters arising out of the minutes.
4. To consider and approve the Chairman's report.
5. To consider and approve the accounts for the financial year ended 31st December 2021.
6. To authorize the Directors to fix the fees of the auditors.
7. To approve Director's remuneration.
8. To elect Directors
9. Any other matters.

BY ORDER OF THE BOARD OF DIRECTORS

Dated, this 28TH day of October 2022.

Signed:


A handwritten signature in blue ink is written over a horizontal dashed line. To the right of the signature, there is a small vertical stamp that reads "E-sign".

DOMINIC NTI
(BOARD CHAIRMAN)

NOTE:

Members and/or their proxies may attend and participate in the annual general meeting of Wamfie Rural Bank Ltd. A shareholder of the Bank entitled to attend and vote is entitled to appoint a proxy to attend the meeting and vote instead of him/her. A proxy need not be a shareholder.

A proxy form can be downloaded from our website and for it to be valid for the purpose of the meeting, it must be completed and emailed to the Bank's Secretary through info@wamfieruralbankltd.com or deposited at the Head office of Wamfie Rural Bank Ltd, Wamfie, or any of the branches, not less than 48 hours before the appointed time of the meeting. The elections is to fill the vacant positions of Dormaa and Techiman zones.

Overview

Annual General Meeting (AGM) is a mandatory yearly gathering of our company's interested shareholders. At an AGM, the directors of the company present an annual report containing information for shareholders about the company's performance and strategy.

These meetings are held to conduct business on behalf of the organization or company.

WAMFIE RURAL BANK LTD.

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of shareholders of WAMFIE RURAL BANK LTD will be held Virtual (Zoom) on FRIDAY 10th DECEMBER 2021 to transact the business of the AGM.

TIME: 10.00am

Agenda:

1. To read the notice convening the meeting.
2. To adopt the minutes of the 38th Annual General Meeting.
3. Matters arising out of the minutes.
4. To consider and approve the Chairman's report.
5. To consider and approve the accounts for the financial year ended 31st December 2020.
6. Resolution to change from LTD to PLC.
7. To authorize the Directors to fix the fees of the auditors.
8. To approve Director's remuneration.
9. Any other matters.

SHARE APP STEPS

Getting Started

1. Click on <https://wamfie.ebitsapps.com:85/apk/my-shares-personal.apk> to download the android based app and install
2. Open My Shares app and enter wamfie in the bank namespace (lower case) and click Next
3. Enter your Shareholder ID (sent earlier by sms) and click on Next
4. A password will be sent to your number used in registering your shares.
5. Enter the password and click on the login

AGM Registration

1. Whilst logged in, click on the menu sign located at the top left corner.
2. Click on Elections
3. Click on Register and click on REGISTER on the next page (on successful registration, you will receive an sms with a voting code)

During Voting

1. Click on Elections
2. Click on Vote
3. Enter the voting code in your previous sms and click Verify
4. Upon successful loading of the ballot page, tap on your preference(s) candidate. (Selected candidate gets a green background)

5. Click Continue to submit your vote
6. Confirm the name of the selected candidate and click Yes to complete your voting. (You will receive screen notification and sms upon successful voting)

ZOOM STEPS

1. Click

on <https://us02web.zoom.us/j/83688692958?pwd=QjZsMIY3ZDluUmtUd21QVDVhZWdB>

Tap to join with password or

2. Install the Zoom app on your Computer Desktop or Mobile Phone

3. Open the app and click on join meeting

4. Use the meeting ID: 836 8869 2958 and password: 624351 to join the meeting (to be sent through sms)

5. At the name field, enter your name-Shareholder ID (the ID used in registration)

6. Click on join meeting with audio

7. Please wait to be admitted by the host.

Richmond Obeng is inviting you to a scheduled Zoom meeting.

Topic: WAMFIE RURAL BANK LTD, 39TH AGM

Time: Dec 10, 2021 09:00 AM Reykjavik

Join Zoom Meeting

<https://us02web.zoom.us/j/83688692958?pwd=QjZsMIY3ZDluUmtUd21QVDVhZWdBQT09>

Meeting ID: 836 8869 2958

Passcode: 624351

One tap mobile

+12532158782,,83688692958#,,,,*624351# US (Tacoma)

+13017158592,,83688692958#,,,,*624351# US (Washington DC)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

Meeting ID: 836 8869 2958

Passcode: 624351

Find your local number: <https://us02web.zoom.us/j/83688692958?pwd=QjZsMIY3ZDluUmtUd21QVDVhZWdBQT09>

BY ORDER OF THE BOARD OF DIRECTORS

Dated, this 29th day of October 2021.

Signed:

DOMINIC NTI

(BOARD SECRETARY)

NOTE:

Members and/or their proxies may attend and participate in the annual general meeting of Wamfie Rural Bank Ltd virtually. A shareholder of the Bank entitled to attend and vote is entitled to appoint a proxy to attend the virtual meeting and vote instead of him/her. A proxy need not be a shareholder.

A proxy form can be downloaded from our website and for it to be valid for the purpose of the meeting, it must be completed and emailed to the Bank's Secretary through info@wamfieruralbankltd.com or deposited at the Head office of Wamfie Rural Bank Ltd, Wamfie, or any of the branches, not less than 48 hours before the appointed time of the meeting.

The Audited account for the 2020 financial year is also available for download on the Bank's website: www.wamfieruralbankltd.com

[20211105 FINAL ACCOUNT STATEMENT FOR THE YEAR ENDED 2020 Download](#)

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