

NOTICE OF MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting of the LA COMMUNITY BANK LIMITED will be held VIRTUALLY and streamed live by video link from the Head Office of the Bank, La, Accra on SATURDAY, 2nd JULY, 2022 at 10:00a.m. for the following purposes.

AGENDA

1. To receive and consider the Financial Statements for the year ended 31st December, 2021, together with the Report of the Directors and Auditors thereon.
2. To elect Mr. Isaac Nsiah Odoi as a Director of the Bank subject to the approval of the Bank of Ghana.
3. To authorize the Directors to fix the remuneration of the Auditors.

Dated this 26th April, 2022



L. S. N. AKUETTEH
SECRETARY

NOTE:

1. A copy of the Financial Statements for the year ended 31st December, 2021 together with the Reports of the Directors and Auditors will be circulated electronically and published on the Bank's Website www.lacommunitybank.com
All shareholders are encouraged to visit the website and print copies for their study and necessary action.
2. Text messages/emails will be sent to shareholders with the link/access code to join the Meeting.
3. A member of the Company entitled to attend and vote is entitled to appoint a proxy. A proxy need not be a member of the Company.
4. Shareholders may pick up their refreshment at the Head Office, La from 12 noon to 2:00p.m at La Community Bank Limited, Head office.