

NOTICE OF 56TH ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the 56th Annual General Meeting of the Shareholders of GOIL PLC. (GOIL) will be held **both in-person at the Movenpick Ambassador Hotel, Accra** and **virtually by live streaming by accessing <https://www.goilagm.com> on Thursday June 19, 2025 at 11:00am GMT** to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements together with the reports of Directors and Auditors thereon for the year ended December 31, 2024.
2. To declare a final dividend for the year ended December 31, 2024.
3. To authorize the Directors to fix the remuneration of the Auditors for the financial year 2025; and
4. To fix the remuneration of the Directors for the financial year 2025.

Dated this 16th day of May 2025

BY ORDER OF THE BOARD

SIGNED

Nana Ama Kusi-Appouh
Company Secretary

Note:

ATTENDANCE

This Annual General Meeting (AGM) of Shareholders shall be held on **Thursday June 19, 2025, at 11:00am GMT**. Shareholders may attend in-person at the Movenpick Ambassador Hotel, Accra or attend virtually and participate online by accessing <https://www.goilagm.com>.

Alternatively, Shareholders who do not have smart phones may participate in the AGM by dialing **USSD Code *899*3# on all networks** to cast their votes.

- i. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. Such a proxy need not be a member of the Company.
- ii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting. Where a member attends the meeting in-person or login online, the proxy appointment shall be deemed to be revoked.
- iii. 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. Failure to submit the proxy forms before the 48th hours deadline will result in the Proxy not being admitted to or participating in the meeting.
- iv. The 2024 Audited Financial Statements can be viewed by visiting <https://www.goilagm.com>.
- vi. Shareholders who do not submit proxy forms to registrars@nthc.com.gh prior to the meeting may vote electronically during the AGM using their **unique token number**.

Accessing and Voting at the AGM

- i. Access to the meeting will be made available from **9:00am GMT on Thursday June 19, 2025**. Kindly note, however, that the AGM shall commence at **11:00am GMT**.
- ii. A unique token number will be sent by email and/or SMS to shareholders from **23rd May 2025** to grant access to the AGM. Shareholders who do not receive this token may contact **KEN MATE-KOLE** at registrars@nthc.com.gh or call **059-310-5735** any time after **9th June 2025** but before the date of the AGM to be sent the unique token.
- iii. To gain access to the AGM, shareholders must visit <https://www.goilagm.com> and input their unique token number on **Thursday, 19th June 2025**. Access to the meeting will start from **8:00am GMT**.
- iv. Shareholders participating in the AGM by dial-in may dial **USSD code *899*3# on all networks** to cast their votes.
- v. Shareholders joining online may vote as well using the USSD code as above or on the online portal by clicking the **"cast your vote"** button and following the instructions.
- vi. Further assistance on accessing 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.