NOTICE AND AGENDA

Notice is hereby given that the 56th Annual General Meeting of Standard Chartered Bank Ghana PLC will be held in-person as well as virtually and streamed live to all Shareholders from the Head Office of Standard Chartered Bank Ghana PLC, 87 Independence Avenue, Accra on **Thursday, 6th August 2026** for the ordinary business of the Company.

AGENDA

1. To receive and consider the reports of the Annual Report and the Audited Financial Statements for the year ended 31st December 2025 together with the report of the directors and auditors thereon.
2. To declare a dividend (subject to regulatory approval)
3. To re-elect directors retiring by rotation
4. To approve directors' remuneration
5. To authorize the Directors to fix the remuneration of the external auditor

Dated this 15th day of July, 2026
BY ORDER OF THE BOARD

SIGNED
ANGELA NAA SAKUA OKAI
(COMPANY SECRETARY)

NOTES:

i. Per Section 76 (3) of the Company's Constitution the 56th Annual General Meeting of Standard Chartered Bank Ghana PLC will be held both in person and virtually and streamed live from the Head Office of the Company on Thursday 6th August, 2026 at 11:00am.

ii. Attendance and participation by members and/or their proxies in this year's Annual General Meeting of the Company will be both in-person and online by accessing https://scghanaagm.com

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

iv. 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 or via online participation, the proxy appointment shall be deemed to be revoked.

v. A copy of the Form of Proxy can be downloaded from the Standard Chartered Bank Ghana PLC website **https://www.sc.com/gh/about-us/investor-relations.html** and may be filled and sent via email to **shareregistry@gcb.com.gh** or deposited at the registered office of the **Registrar of the Company, GCB Bank PLC., Head Office, No.2 Thorpe Road, P.O. Box 134, Accra** to arrive **no later than 48 hours before the appointed time for the meeting.**

vi. The 2025 Annual Report can also be viewed/downloaded from the Standard Chartered Bank Ghana PLC website **https://www.sc.com/gh/about-us/investor-relations.html**

ACCESSING AND VOTING AT THE VIRTUAL AGM

vii. A unique **token number** will be sent to shareholders by email/SMS or by post from 23rd July, 2026 to give them access to the meeting. Shareholders who do not receive this unique token number can contact the **Registrar of the Company** at their address **GCB Bank PLC., Head Office, No.2 Thorpe Road, P. O. Box 134, Accra** or on telephone number 0302 668712 or by email **shareregistry@gcb.com.gh** at any time after 23rd July, 2026 but before the date of the AGM to be sent the token number.

viii. To gain access to the Virtual Annual General Meeting, shareholders must visit **https://scghanaagm.com** on Thursday 6th August 2026 and input the unique token number shared with them.

ix. 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://scghanaagm.com**

x. Shareholders are encouraged to submit their questions by email ahead of the Annual General Meeting to **SCBGhana.Events@sc.com**

For further information, please contact the Registrar:

GCB Share Registry
GCB Bank PLC. Head Office
No. 2 Thorpe Road
P. O. Box 134, Accra
Telephone No: 0302668712 • Email: shareregistry@gcb.com.gh