

EDC Ghana Growth Unit Trust
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **1st Annual General Meeting** of the Unit holders of **EDC Ghana Growth Unit Trust** will be held virtually and streamed live on <https://www.edcgghanaagm.com> on **Thursday, 27th August 2026**, at **1:30 p.m.** for the following purposes:

Agenda:

1. To receive the Report of the Fund Manager for the year ended 31st December, 2025.
2. To receive the Audited Financial Statements together with the reports of the Trustees and Auditors for the year ended 31st December, 2025.
3. To authorise the Fund Manager to determine the fees of the Auditors for the year 2026.

Dated this 30th June, 2026

BY ORDER OF THE FUND MANAGER



Lawfields Consulting
[Company Secretary]

NOTES

General:

1. Participation by Unit holders or their proxies in this year's Annual General Meeting (AGM) shall be strictly virtual (online participation).
2. A Unit holder is entitled to participate and vote at the AGM or may appoint a proxy to do so on their behalf. A proxy does not need to be a Unit holder. To appoint a proxy, a Unit holder must complete and submit a Proxy Form via fbglcustody@myfidelitybank.net deliver it to **Fidelity Bank Ghana Ltd. Ridge Tower, Ridge, Accra, Ghana**, no later than 48 hours before the AGM begins. A copy of the Proxy Form can be downloaded from <https://www.edcgghanaagm.com>.
3. The appointment of a proxy does not prevent a Unit holder from participating in and voting at the meeting. If a Unit holder takes part in the AGM, the proxy's appointment will be deemed revoked.
4. An electronic version of the Unit Trust's Annual Report, which includes the Financial Statement, Fund Manager, Trustees' and Auditor's Reports for the year ended December 2025, can be accessed on the dedicated website for the AGM at <https://www.edcgghanaagm.com>.
5. Unit holders are also encouraged to submit questions ahead of the AGM by emailing them to fbglcustody@myfidelitybank.net. Answers will be provided at the AGM.

Accessing and Voting at the Virtual AGM

6. To access and vote at the Virtual AGM, EDC will send a unique token to Unit holders via email and/or SMS, granting access to the meeting. Unit holders who do not receive this token can contact our client care team at edc-clientservice@ecobank.com or call **0302634165/0302634150** to request their token at any time before the AGM.
7. To access the Virtual AGM, Unit holders must visit <https://www.edcgghanaagm.com> and enter their unique token to participate and cast their votes electronically during the meeting.
8. For further assistance with accessing the meeting and voting electronically, please visit <https://www.edcgghanaagm.com>.