

NOTICE OF THE 2026 ANNUAL GENERAL MEETING OF FIRST ATLANTIC BANK PLC (FAB)

NOTICE IS HEREBY GIVEN THAT the next Annual General Meeting ("AGM") of FAB will be held (in person) at the Omanyeh Hall, Labadi Beach Hotel, Accra, Ghana on Tuesday, April 7, 2026 at 10.00 am for the purpose of transacting the following business:

AGENDA

1. Opening
2. To receive and consider the report of the Directors, the Audited Financial Statements of the Bank for the year ended December 31, 2025, together with the Report of the External Auditors thereon.
3. To declare a final dividend for the financial year ended December 31, 2025, subject to the approval of the Bank of Ghana.
4. To consider and, if thought fit, approve the appointment of four (4) Independent Non-Executive Directors of the Bank, being three replacements for retiring Independent Directors and one additional Independent Director appointed to meet applicable regulatory requirements and strengthen minority shareholder representation, subject to the final approval of the Bank of Ghana.
5. To authorize the Board to fix the remuneration of the External Auditors of the Bank for the financial year 2026.
6. To approve the remuneration of the Directors of the Bank for the financial year 2026.

Dated March 13, 2026

BY ORDER OF THE BOARD

MARK OFORI-KWAFO

COMPANY SECRETARY

NOTES TO SHAREHOLDERS

1. Voting Rights

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.

Voting at the AGM shall be by a show of hands unless a poll is demanded in accordance with the Constitution of the Company and the provisions of the Companies Act, 2019 (Act 992). On a poll, each member present in person or by proxy shall have one vote for each share held.

2. Identification

Shareholders and proxies attending the AGM will be required to present valid identification to facilitate admission to the meeting.

3. Effect of Personal Attendance

The appointment of a proxy shall not prevent a member from subsequently attending and voting at the meeting, either in person. Where a member attends the AGM, the proxy appointment shall be deemed revoked.

4. Submission of Proxy Forms

A copy of the Proxy Form may be downloaded from <https://firstatlanticbank.com.gh/> and completed forms should be submitted by any of the following means: Sent by email to info@csd.com.gh; or Deposited at the registered office of the Registrar, Central Securities Depository (GH) Limited, 4th Floor, Cedi House, Accra; or Posted to the Registrar at PMB CT 465, Cantonments, Accra. All completed Proxy Forms must be received not later than 10:00 a.m. GMT on Tuesday, March 31, 2026.

5. Voting

Voting at the AGM shall be conducted in-person.

Further assistance on accessing the meeting

For further information, please contact:

Central Securities Depository (GH) Limited,
4th floor, Cedi House, Accra

Tel: (233) 0302906576/0545822865/0545822920/0545823198

Email: info@csd.com.gh