



COCOA PROCESSING COMPANY LIMITED

NOTICE OF MEETING ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Cocoa Processing Company PLC for the year ending 2020 will be held at the Christ the King Church Hall, Accra and virtually on Thursday the 30th of December, 2021 at 10:00 a.m. to transact the following business:-

AGENDA

1. Confirm the appointment of existing Directors.
2. Accept the resignation of two Directors.
3. Appoint three new Directors.
- 4 (a). Receive, consider, approve and adopt the Financial Statement for the year ended 30th September, 2020
- (b). Receive, consider and approve the Chief Executive Officer's review of Operations
5. Ratify decisions of the Company from 1st October, 2020 to the date of AGM.
6. Appoint Messrs. Ernst and Young (EY) Ghana Limited as External Auditors for the year ended 30th September, 2021 and authorise the Directors to fix their remuneration.
7. Shareholders mandate to the Company to raise funds beyond the Company's Stated Capital to the extent of the funding required for its core operations and other working capital requirements for the year ending 30th September, 2022.

DATED THIS 6TH DAY OF DECEMBER 2021

APEX LAWCONSULT
COMPANY SECRETARY

NOTE

A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy need not be a member of the Company. A Form of Proxy, for it to be valid for the purpose of the meeting, must be completed and deposited at the offices of THE REGISTRARS, NTHC LIMITED, MARTCO HOUSE, NO. D.542/4, OKAI MENSAH LINK, ADABRAKA, ACCRA, P. O. BOX KIA 9563, AIRPORT, ACCRA not later than forty-eight (48) hours before the appointed time of the meeting.

Kindly visit www.goldentreeghana.com for the 2020 Annual Report and Proxy Form

*A link will be provided in due course for live streaming of the meeting