



# DANNEX AYRTON STARWIN PLC

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 6<sup>th</sup> Annual General Meeting of the Shareholders of DANNEX AYRTON STARWIN PLC (DAS PLC) will be held, both in-person and virtually (by live streaming by accessing [www.dasplc.com.gh](http://www.dasplc.com.gh)), at the Osu Eben-Ezer Presbyterian Church Hall, Osu, Accra, on **Thursday, July 30, 2026 at 11 a.m. (GMT)**, to transact the following business;

### Ordinary Business

1. To receive and adopt the Financial Statements of the company for the year ended 31<sup>st</sup> December, 2025, together with the Reports of the Directors and the Auditors
2. To re-elect/ re-appoint the following as Directors of the Company;
  - 2.1 To re-elect Madam Amarteorkor Amarteifio, who is retiring by rotation;
  - 2.2 To re-elect Mr. Kwasi Yirenkyi, who is retiring by rotation;
  - 2.3 To re-elect Mr. Henry Ocansey, who is retiring by rotation;
3. To approve Non-Executive Directors' fees for the financial year 2026
4. To appoint an Auditor and fix Auditor remuneration as follows;
  - 4.1 To appoint PricewaterhouseCoopers as the Company's Auditor ;
  - 4.2 To authorize the Directors to fix the remuneration of the Auditor for the financial year 2026.

Dated the 2<sup>nd</sup> day of July 2026

### BY ORDER OF THE BOARD

**KWESI AUSTIN**  
(SECRETARY)

### NOTES

1. A member of the company 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 needs not be a member of the company.
2. 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, the proxy's appointment shall be deemed to be revoked.
3. A copy of the Form of Proxy may be deposited at the office of the Registrar of the Company, NTHC House, 18 Gamal Abdul Nasser Avenue, Ringway Estates or posted to the Registrar at P. O. Box KIA 9563, Airport, Accra, Ghana not later than on 23<sup>rd</sup> July, 2026.