



NOTICE OF ANNUAL GENERAL MEETING – DIGICUT PRODUCTION & ADVERTISING PLC

NOTICE is hereby given that the Annual General Meeting of Digidut Production & Advertising PLC will be held on **Monday, December 20, 2021 at 10:00 o'clock in the morning** at the Coconut Grove Regency Hotel, Accra where the following businesses will be transacted:

AGENDA:

1. To receive the report of the Chairman of the Board of Directors;
2. To receive and consider the reports of the Directors, the Statement of Accounts and Balance Sheet for the year ended December 31, 2019, December 31, 2020 and the Auditors' report thereon;
3. To fix the remuneration of the Directors.
4. To authorize the Directors to fix the remuneration of the Auditors.

BY ORDER OF THE BOARD

SIGNED

CREDIBILIS
No. 5 MOZAMBIQUE LINK
NORTH RIDGE, ACCRA
P. O. BOX CT 3998
CANTONMENTS – ACCRA
GHANA

CREDIBILIS (COMPANY SECRETARY)

NOTE: A member is entitled to attend and vote at the meeting or to appoint a proxy to attend and vote in his or her stead. A proxy need not be a member of Digidut Production & Advertising PLC. A proxy form is enclosed with the accounts. Completed proxy forms should be lodged with the Company Secretary, CREDIBILIS, No. 5, Mozambique Link, North Ridge, Accra OR the Central Securities Depository (Gh) Ltd, 4th Floor Cedi House, Accra not later than December 13, 2021.

This serves as notice to all shareholders to attend.
