

## **NOTICE OF 48<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 48<sup>th</sup> Annual General Meeting of the Shareholders of Ghana Oil Company Limited will be held at the Auditorium, College of Physicians and Surgeons, Ridge, Accra on Thursday, 18<sup>th</sup> May, 2017 at 11:00 am for the transaction of the following business:

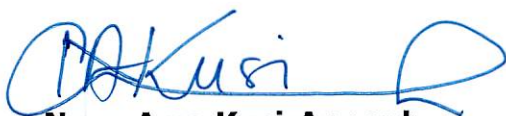
### **AGENDA**

#### **ORDINARY BUSINESS**

1. To receive and consider the reports of the Directors and the Auditors and the Financial Statements of the Company for the year ended December 31, 2016.
2. To declare a dividend for the year ended December 31, 2016
3. To elect Directors
4. To authorise the Directors to fix the remuneration of the Auditors
5. To fix the remuneration of the Directors

**Dated this 20<sup>th</sup> day of April, 2017.**

#### **BY ORDER OF THE BOARD**



**Nana Ama Kusi-Appouh  
Company Secretary**

A member of the Company entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Completed proxy forms should be deposited at the Registered Office, D659/4, Kojo Thompson Road, P. O. Box, GP3183, Accra not less than 48 hours before the appointed time of the meeting. Failure to submit the forms before the 48<sup>th</sup> hours deadline will result in the Proxy not being admitted to or participating in the meeting. A Form of Proxy to be used is enclosed herewith.