



MERCHANT BANK LIMITED

NOTICE OF ANNUAL MEETING OF ANSA MERCHANT BANK LIMITED

NOTICE IS HEREBY GIVEN that the Forty-third Annual Meeting of Shareholders of **ANSA MERCHANT BANK LIMITED** is scheduled to take place on Thursday May 27th, 2021 at 10am.

In keeping with the Company's commitment to ensuring the safety and well-being of our shareholders, employees and other stakeholders, facilities will not be available for shareholders to attend in person.

Shareholders and duly appointed proxyholders who wish to attend, participate and vote at the meeting are requested to pre-register by providing their full name (as listed on the Share Register), address, identification number, contact number and e-mail address by May 20th, 2021 via email at ansamerchant@ansamcal.com. Please head your e-mail "Registration for AGM". Once pre-registered, the credentials to join the meeting will be provided on or before May 24th, 2021.

The meeting is being held for the following purposes:

ORDINARY BUSINESS:

1. To receive and consider the audited Financial Statements for the year ended December 31st 2020 and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To re-appoint Auditors and to authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.

Dated this 19th Day of April 2021

BY ORDER OF THE BOARD

Robert I. Ferreira
Corporate Secretary

NOTES:

1. *A member entitled to attend and vote may appoint one or more proxies to attend and vote instead of him. A proxy need not also be a member. Please visit the website www.ansamerchantbank.com to obtain a copy of the Form of Proxy and Management Proxy Circular as well as instructions on how to appoint a proxy.*
2. *No service contracts were entered into between the Company and any of its Directors.*
3. *A shareholder which is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or its governing body to represent it at the Annual Meeting.*
4. *The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive notice of the Annual Meeting. In accordance with Section 111(a)(i) of the Companies Act, Chap. 81:01, the statutory record date applies. Only shareholders of record at the close of business on Friday April 16th 2021 the last business date immediately preceding the date on which the Notice is given, are entitled to receive Notice of the Annual Meeting.*

Together, we are

Family



ANSA mcal
GROUP OF COMPANIES