

# Ecobank Transnational Incorporated

## 31<sup>st</sup> Annual General Meeting

### Notice of Meeting

Notice is hereby given that the thirty-first Annual General Meeting of Ecobank Transnational Incorporated will be held at the Conference Centre, Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Thursday, 25<sup>th</sup> April 2019 at 10.30am to transact the following business:

1. Approval of the accounts
2. Appropriation of the profits
3. Renewal of the mandates of directors
4. Ratification of the co-option of directors
5. Renewal of the appointment of the joint auditors

Any shareholder may attend and vote at the meeting or appoint one proxy to so do on his/her behalf.

All relevant documents in connection with the meeting are available to all shareholders from the date of this notice at the Registered Office of the Company at the address above as well as on the Company's website ([www.ecobank.com](http://www.ecobank.com)). Shareholders who wish to receive the electronic version of the 2018 Annual Report may send a request to [AGM@ecobank.com](mailto:AGM@ecobank.com)

Dated this 28<sup>th</sup> day of March 2019.

By Order of the Board of Directors,



**Madibinet Cisse**  
Company Secretary