

Sissala Rural Bank Limited

Our Ref:

Your Ref. No.....



Post Office Box 98,
Tumu - Upper West Region
Tel: 0392096947/0392093825
Email: info@sissalaruralbank.com.gh
Date: 23 April 2026

Dear Cherished Shareholders,

14TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 14th Annual General Meeting of the shareholders of Sissala Rural Bank Limited will be held at the Sissala East Municipal Assembly Conference Hall, Tumu on 16th May, 2026 to transact the business of Annual General Meeting.

TIME: 10.00AM

AGENDA

- 1) To read the notice convening the meeting.
- 2) To adopt the minutes of the 13th Annual General Meeting
- 3) To consider matters arising out of the minutes.
- 4) To receive the Report of the Chairman of the Board of Directors
- 5) To receive and consider the Financial Statements of the Bank for the year ended 31st December, 2025 and Auditors report thereon.
- 6) To re-appoint retiring Directors
- 7) To fix the remunerations for the Directors
- 8) To re-appoint the Auditors
- 9) To authorize Directors to fix the fees of the Auditors
- 10) Any Other Business


The Final Accounts for 2025 Financial Year is available for download at the bank's website (www.sissalaruralbank.com.gh). Shareholders may contact the Head Office of the Bank at Tumu for copies of the Audited Financial Statements.

Please, note that every shareholder is entitled to attend and vote at the meeting or to appoint a proxy to attend and vote instead of him/her. Kindly contact the Chief Executive Officer or visit the bank's website for proxy form.

The 14th Annual General Meeting was accordingly, published on the Daily Graphic Newspaper dated Monday 20th April, 2026 for your attention.

Thank you

Yours faithfully,


TANG A.S. ERNEST
(CHIEF EXECUTIVE OFFICER)
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CC: Board Chairman

