

Notice of Meeting

NOTICE IS HEREBY GIVEN that an Emergency General Meeting (EGM) of Pesewa ONE PLC will be held virtually on Friday the 6th of January, 2023 at 10:30 am to transact the following business:

AGENDA

1. TO ADOPT the resolution to delist Pesewa ONE PLC from the Ghana Alternative Market of the Ghana Stock Exchange.
2. TO ADOPT the resolution to transfer assets of Pesewa ONE PLC to the Pesewa Fund and to subsequently remove the company from the Register of Companies.
3. TO ADOPT the resolution to register Pesewa ONE Franchise as a Limited Liability Company in Delaware, US.
4. TO ADOPT the resolution to list Pesewa ONE Franchise Ltd. on the Euronext Access.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stead. A proxy need not be a member of the Company. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person. A proxy form attached should be completed and deposited with the Registrars at Universal Merchant Bank Limited, SSNIT Emporium, Airport City, Liberation Road not later than 3.00pm on Thursday, 5th January, 2023.

DATED AT ACCRA THIS 9TH DAY OF December, 2022

BY ORDER OF THE BOARD



ANITA ANTWIWAA ADDO

(COMPANY SECRETARY)



PROXY FORM

1/WE.....

Being a Member(s) of the above-named Company hereby appoint.....

Or failing him/her the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting (AGM) of the Company to be held on Friday the 6th of January, 2023 at 10:30 am prompt

DATED THEDAY OF.....2022/2023

This Form is to be used in favour of/against the Resolution set out in the Agenda

- 1. TO ADOPT the resolution to delist Pesewa ONE PLC from the Ghana Alternative Market of the Ghana Stock Exchange.

YES NO

- 2. TO ADOPT the resolution to transfer assets of Pesewa ONE PLC to the Pesewa Fund and to subsequently remove the company from the Register of Companies.

YES NO

- 3. TO ADOPT the resolution to register Pesewa ONE Franchise as a Limited Liability Company in Delaware, US.

YES NO

- 4. TO ADOPT the resolution to list Pesewa ONE Franchise Ltd. on the Euronext Access

YES NO

Unless otherwise clearly marked or instructed, the Proxy will vote as he or she thinks fit. The proxy form should be completed, duly signed and deposited with the Registrars at Universal Merchant Bank Limited, SSNIT Emporium, Airport City, Liberation Road; TEL: 030 7011722; EMAIL: registrar.services@myumbbank.com or registrars@myumbbank.com not later than 3.00pm on Thursday, 5th January, 2023.

Signature (s)