NOTICE OF 58TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 58th Annual General Meeting of members of Institute of Chartered Accountants, Ghana will be held at the Fantasy Dome, Ghana International Trade Fair Centre on Friday, 27th May, 2022 at 9:00 a.m to transact the following business:

Agenda

- 1. To approve the annual report of the Council;
- 2. To approve the audited accounts of the Institute;
- 3. To approve the report of the Minister; and
- 4. To elect the President, the Vice President and five other members of the Institute to the Council.
- 5. To consider any other business.

By Order of the Council

P. KWASI AGYEMANG CHIEF EXECUTIVE OFFICER

Dated this 5th Day of May, 2022

Note:

- 1. The 2021 Audited Financial Statements can be viewed by visiting www. icagh.gh.
- 2. Members are encouraged to send in any questions in advance of the Annual General Meeting by emailing them to <u>info@icagh.com</u>.

Answers to the questions will be provided at the Annual General Meeting.