

Scancom Plc (MTN Ghana)

Notice Of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN to shareholders of Scancom PLC (“MTN Ghana” or the “Company”) that an Extraordinary General Meeting (EGM) of Shareholders will be held both in-person at the Accra International Conference Centre, Accra and virtually by live streaming by accessing <https://mtnghegm.com/> on Wednesday May 21, 2025 at 11h00 GMT to update shareholders of Scancom PLC on the steps being taken to achieve localisation of MobileMoney Ltd. (The **MML Localisation**) in compliance with the Payment Systems and Services Act, 2019 (Act 987).

This meeting is for informational purposes only and to facilitate engagement between Scancom PLC and its shareholders on the structure for implementing the localisation of MobileMoney Ltd. No resolutions will be passed at this meeting.

A circular has been prepared solely to provide information to Scancom PLC shareholders regarding the MML Localisation and can be accessed at <https://mtnghegm.com/>.

BY ORDER OF THE BOARD OF DIRECTORS

DATED THIS 30TH DAY OF APRIL 2025



PALA ASIEDU OFORI (MRS.)
COMPANY SECRETARY

A shareholder entitled to attend the EGM is entitled to appoint a proxy to attend instead of him/her/it. A proxy need not be a shareholder. A copy of the Proxy Form may be downloaded from <https://mtnghegm.com/> and may be completed, signed and sent via email only to info@csd.com.gh as soon as possible and in any event not less than 24 hours before the time appointed for the meeting.



Notes

1. ATTENDANCE / ACCESS TO THE EGM

- 1.1 This Extraordinary General Meeting (EGM) of Shareholders will be held both in-person at the Accra International Conference Centre, Accra and virtually by live streaming by accessing <https://mtnghegm.com/> on Wednesday May 21, 2025 at 11h00 GMT.
- 1.2 Alternatively, Shareholders who do not have smart phones may participate in the EGM by (i) dialing +233 24 430 0025; (ii) entering the access code 8000; and (iii) entering the conference pin number 056789.
- 1.3 Access to the meeting will be made available from 9h00am GMT, on May 21, 2025. Kindly note, however, that the EGM shall commence at 11h00 GMT.
- 1.4 **A unique token number** will be sent to Shareholders by email and/or SMS a week before the EGM, on May 14, 2025, to grant access to the EGM. Shareholders who do not receive this token may contact info@csd.com.gh or call +233 (0) 54 582 3198, +233 (0) 54 582 2865 or +233 (0) 54 582 2920 before the date of the EGM, to be sent the unique token.

2. CIRCULAR

A Circular has been prepared solely to provide information to Scancom PLC Shareholders regarding the MML Localisation and can be accessed at <https://mtnghegm.com/>.

3. PROXY / PROXY FORMS

- 3.2 A Shareholder entitled to attend the EGM may appoint a proxy to attend virtually on his/her behalf. Such a proxy need not be a Shareholder of the Company.
- 3.3 The appointment of a proxy will not prevent a Shareholder from subsequently attending the EGM virtually. Where a Shareholder himself/herself attends the meeting virtually, the proxy appointment shall be deemed to be revoked.
- 3.4 A copy of the Proxy Form may be downloaded from <https://mtnghegm.com/> and may be completed, signed and sent via email only to info@csd.com.gh as soon as possible and in any event not less than 24 hours before the time appointed for the meeting.
- 3.5 Shareholders who do not submit proxy forms to info@csd.com.gh prior to the meeting, may participate electronically during the EGM using their unique token number.



- 3.6 Provision has been made on the Proxy Form for the chairman of the meeting to act as your proxy but, if you wish, you may insert in the blank space marked (*) the name of any person, whether a member of the Company or not, who will attend the meeting on your behalf instead of the chairman of the meeting.
- 3.7 In the case of joint holders, each joint holder should sign the Proxy Form.
- 3.8 If executed by a corporation, the Proxy Form should bear its common seal or be signed on its behalf by a director or duly authorised person.

**Further assistance on accessing the meeting can be found at <https://mtnghegm.com/>.
You may also contact +233(0)545823198, +233(0)545822865 or +233(0)545822920**

