

INSTITUTE OF DIRECTORS-GHANA



Invites you to the

20th ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the 20th ANNUAL GENERAL MEETING (AGM) of the members of the Institute of Directors-Ghana will be held as follows.

DATE: Wednesday, 26th August 2026

TIME: 1500Hrs

VENUE: Virtual (Zoom)

AGENDA

1. To receive and adopt the Reports of the Directors, Auditors and the Financial Statements for the year ended 31st December 2025.
2. To appoint New Auditors
3. To authorize the Council to fix the remuneration of the Auditors.
4. To transact any other business.

NOTE

The Audited Accounts, Council Reports, Minutes of the 19th AGM and other relevant documents are available on the IoD-Gh website

Dated this day 3rd August 2026

BY ORDER OF THE GOVERNING COUNCIL

SIGNED

**FIRMUS ADVISORY LTD
BOARD SECRETARY**

**FIRMUS ADVISORY LTD.
COMPANY SECRETARY**