



Ghana National Chamber of Pharmacy,
Located inside Mikaddo Plaza,
No. 14 Ring Road Central,
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16th February, 2024

Ghana National Chamber of Pharmacy

Located inside Mikaddo Plaza,
No. 14 Ring Road Central,
Labone Junction, Accra Ghana

The Branch Manager

CALBANK LTD

Accra-Ghana

Dear Sir / Madam,

Board Resolution: Replacement of Signatory at CalBank Ltd

Whereas, it has come to the attention of the National Executive Council (NEC) that Anthony K. Ameka, formerly the Chief Executive Officer of Ghana National Chamber of Pharmacy, has resigned from the position and Audrey Serwaa Bonsu has been appointed as the new Chief Executive Officer;

Whereas, Anthony K. Ameka was previously authorized as a signatory to the bank account(s) of Ghana National Chamber of Pharmacy maintained with CalBank;

Whereas, the National Executive Council has determined that it is necessary to replace Anthony K Ameka as a signatory on the bank account(s) of Ghana National Chamber of Pharmacy with Audrey Serwaa Bonsu;

Be it hereby resolved that:

The National Executive Council of Ghana National Chamber of Pharmacy hereby authorizes Audrey Serwaa Bonsu to be appointed as a signatory to the bank account(s) of Ghana National Chamber of Pharmacy maintained with CalBank.

Anthony K. Ameka is hereby removed as a signatory to the bank account(s) of Ghana National Chamber of Pharmacy maintained with CalBank



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The signing authority on the bank account(s) of Ghana National Chamber of Pharmacy with CalBank shall remain unchanged, with any two of the following individuals being required to sign: [Kofi Addo-Agyekum, Harrison K. Abutiate , Audrey Serwaa Bonsu].

Be it further resolved, that the Secretary of the National Executive Council of Ghana National Chamber of Pharmacy who also doubles as the CEO, Audrey Serwaa Bonsu be hereby directed to provide a copy of this resolution to CalBank on our Letter Head and to take all necessary actions to effect the replacement of signatory as outlined herein.

This resolution shall take effect immediately upon passage.

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Harrison K. Abutiate

Chairman, National Executive Council

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Kofi Addo-Agyekum

Founding Member, National Executive Council