

| Name | REV. DR. EMMANUEL KWABENA ANSAH |
|---|---|
| Remunerated affiliation (Current and, where relevant, past) | COVENANT FAMILY COMMUNITY CHURCH |
| Non-remunerated affiliation (Current and, where relevant, past) | KINGDOM EQUIP NETWORK EKKLESIA INSTITUTE OF ETHICS & GOVERNANCE NABB BROTHERS LIMITED SCROLLS MEDIA HOUSE & CENTRE |
| Significant (>10%) ownership or controlling position in any company | N/A |
| Any entity in which the person has more than 5% of his/her total assets | N/A |
| Public Office or public employment (Current and, where relevant, past) | N/A |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | N/A |

| | 4^{TH} APRIL, 2023 | |
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Signature of Member:



| Name | SAMUEL TETTEH KWASHIE |
|---|---|
| Remunerated affiliation (Current and, where relevant, past) | GHANA HEALTH SERVICE (PAST) |
| Non-remunerated affiliation (Current and, where relevant, past) | FULL GOSPELBUSINESSMEN'S FELLOWSHIP INTERNATIONAL |
| Significant (>10%) ownership or controlling position in any company | N/A |
| Any entity in which the person has more than 5% of his/her total assets | N/A |
| Public Office or public employment (Current and, where relevant, past) | DIRECTOR-GHANA HEALTH SERVICE (PAST) |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | N/A |

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Signature of Member: ..



| Name | DR. CYNTHIA AYORKOR SALLAH |
|---|--|
| Remunerated affiliation (Current and, where relevant, past) | KPMG |
| Non-remunerated affiliation (Current and, where relevant, past) | INSTITUTE OF CHARTERED ACCOUNTANTS GHANA |
| Significant (>10%) ownership or controlling position in any company | N/A |
| Any entity in which the person has more than 5% of his/her total assets | N/A |
| Public Office or public employment (Current and, where relevant, past) | N/A |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | N/A |

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| Date: | Signature of Member: |
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| Name | Francis Bichnord Komla Asong |
|--|---|
| Remunerated affiliation (Current and, where relevant, past) | VOICE Ghana |
| Non-remunerated affiliation (Current and, where relevant, past) | Local Governance Network, Accra, Ghana STAR Ghana Foundation, Accra, Ghana AccessAid Ghana, Accra, Ghana African Society of Association Executives (AfSAE), Nairobi, Kenya. |
| Significant (>10%) ownership or controlling position in any company Any entity in which the person has | Not applicable Not applicable |
| more than 5% of his/her total assets Public Office or public employment (Current and, where relevant, past) | Not applicable |
| Interests of close personal relationship | Not applicable |
| (where applicable). See Conflict of Interests Policy, section 1) | |
| Other (s) | |

Date: 04.04.2023 Signature of Member: Suny anii



| Name | RICHARD NTIM |
|---|--------------------------------|
| Remunerated affiliation (Current and, where relevant, past) | GHANA GRID COMPANY |
| Non-remunerated affiliation (Current and, where relevant, past) | INSTITUTE OF INTERNAL AUDITORS |
| Significant (>10%) ownership or controlling position in any company | N/A |
| Any entity in which the person has more than 5% of his/her total assets | N/A |
| Public Office or public employment (Current and, where relevant, past) | GHANA GRID COMPANY |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | N/A |

| 4 TH APRIL, 2023 | | Committee |
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| Date: | Signature of Member: | (30) |



| Name | NANA AMA INORLEY ANDOH |
|---|---|
| Remunerated affiliation (Current and, where relevant, past) | ENOH-AMAH ANDOH & CO LEGAL PRACTITIONERS |
| Non-remunerated affiliation (Current and, where relevant, past) | N/A |
| Significant (>10%) ownership or controlling position in any company | N/A |
| Any entity in which the person has more than 5% of his/her total assets | N/A |
| Public Office or public employment (Current and, where relevant, past) | N/A |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | N/A |

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| 4 TH APRIL, 2023 | |
| Date: | Signature of Member: |



| Name | HENRY KWASI PREMPEH-ECK |
|---|-------------------------|
| Remunerated affiliation (Current and, where relevant, past) | N/A |
| Non-remunerated affiliation (Current and, where relevant, past) | • GHANA SCHOOL OF LAW |
| Significant (>10%) ownership or controlling position in any company | N/A |
| Any entity in which the person has more than 5% of his/her total assets | LEX-ECK CONSULT |
| Public Office or public employment (Current and, where relevant, past) | GHANA SCHOOL OF LAW |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | N/A |

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| Name | STEPHEN DUODU |
|---|--|
| Remunerated affiliation (Current and, where relevant, past) | ENERGY FOUNDATION |
| Non-remunerated affiliation (Current and, where relevant, past) | ARTA LAW ADVOCATES GHANA STANDARDS AUTHORITY MIDA ENERGY COMMISSION |
| Significant (>10%) ownership or controlling position in any company | N/A |
| Any entity in which the person has more than 5% of his/her total assets | N/A |
| Public Office or public employment (Current and, where relevant, past) | ELECTRICITY COMPANY OF GHANA (PAST) |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | LEGAL AID COMMISSION (PROVISION OF LEGAL AID) |

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Signature of Member: ...

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| Name | ISAAC KWABENA KAKPEIBE |
|---|------------------------|
| Remunerated affiliation (Current and, where relevant, past) | TIM AFRICA AID GHANA |
| Non-remunerated affiliation (Current and, where relevant, past) | N/A |
| Significant (>10%) ownership or controlling position in any company | TIM AFRICA AID GHANA |
| Any entity in which the person has more than 5% of his/her total assets | TIM AFRICA AID GHANA |
| Public Office or public employment (Current and, where relevant, past) | N/A |
| Interests of close personal relationship | N/A |
| (Where applicable, See Conflict of Interests Policy, section 1) | |
| Other (s) | N/A |

| | 4^{TH} APRIL, 2023 | |
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| Date: | | |

Signature of Member: