



NOTICE OF THE 23rd ANNUAL GENERAL MEETING

Notice is hereby given to all members of Agrani Insurance Company Limited that the 23rd Annual General Meeting of the company will be held on 20 July 2023 at 11.00 am. The AGM will be held virtually by using digital platform to transact the following agenda:

1. To consider and adopt the Director's Report & Auditors' Report and Audited Financial Statements of the company for the year ended 31 December 2022.
2. To declare the Dividend for the year 2022.
3. To elect the Directors.
4. To consider appointment of Independent Director.
5. To consider appointment of statutory auditors for the year 2023 & to fix their remuneration.
6. To Appointment of Compliance Auditors for the year 2023.

By order of the Board of Directors



Md. Mofizur Rahman
Acting Company Secretary

Registered Office
90/1, Motijheel C/A, Dhaka

26 June 2023

Notes:

1. The Record date was May 31, 2023. Shareholder whose names would appear in the member's register of the company on the record date will be eligible to attend the meeting and qualify for dividend.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order SEC/SRMIC/94-231/25 dated 8 July 2020 and BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and BSEC's letter No. SEC/SRMIC/94-231/91 dated March 31, 2021 the AGM will be held digital/online platform.
3. A Shareholder is entitled to participate and vote at this virtual AGM, may appoint a Proxy to participate and vote. The proxy form, a specimen of which is enclosed, duly filled, signed and stamped at Tk.20 (Revenue stamp) must be sent through email to mofizuraid@gmail.com not later than 48 hours before commencement of AGM.
4. Shareholders bearing BO ID are requested to update their respective BO ID with 12 digits taxpayer's Identification Number (e-TIN) through their Depository Participants (DP) failing which, Income Tax at source will be deducted from payable Dividend @15% instead of @10% as per amended income Tax Law.
5. The soft copy of the Annual Report-2022 will also be available of the Company's website at :www.agraniinsurance.com