



অগ্রণী ইন্স্যুরেন্স কোম্পানী লিমিটেড AGRANI INSURANCE COMPANY LTD.

Head Office : City Centre (Level-17), 90/1, Motijheel C/A, Dhaka-1000, Bangladesh

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Notice is hereby given to all members of Agrani Insurance Company Limited that the 21st Annual General Meeting of the company will be held on 28 April 2021 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 2020.
2. To declare the Dividend for the year 2020.
3. To elect the Directors.
4. To consider appointment of Independent Director.
5. To consider appointment of statutory auditors for the year 2021 & to fix their remuneration.
6. Appointment of compliance auditor & to fix their remuneration.

By order of the Board of Directors

Md. Mofizur Rahman
Acting Company Secretary

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

14 April, 2021

Notes:

1. The Record date was April 06, 2021. 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 mofizuraicl@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-2020 will also be available of the Company's website at :www.agraniinsurance.com