

NOTICE OF THE 24th ANNUAL GENERAL MEETING

Notice is hereby given to all members of Agrani Insurance Company Limited that the 24th Annual General Meeting of the company will be held on 27 June 2024 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 2023.
2. To declare the Dividend for the year 2023.
3. To elect the Directors.
4. To consider appointment of Independent Director.
5. To consider appointment of statutory auditors for the year 2024 & to fix their remuneration.
6. To appoint BSEC Corporate Governance Compliance Auditors for the year 2024 and fix their remuneration.
7. To appoint IDRA Corporate Governance Compliance Auditor for the year 2024 and to fix their remuneration.

By order of the Board of Directors.



Md. Mofizur Rahman
Acting Company Secretary

June 12, 2024

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

Notes:

1. The Record date was April 24, 2024. 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 BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and BSEC's letter No. SEC/SRMIC/94-231/91 dated March 31, 2021 and BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024 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. 100/- (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-2023 will also be available of the Company's website at :www.agraniinsurance.com