



গ্লোবাল ইন্স্যুরেন্স লিমিটেড
Global Insurance Ltd.

Al-Razi Complex (12th floor), 166-167 Shaheed Syed Nazrul Islam Sarani,
Purana Paltan, Dhaka-1000

NOTICE OF THE 20th ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders' of Global Insurance Limited that the 20th Annual General Meeting of the Shareholders' of the Company will be held on **Saturday, 26th December 2020 at 11:00 a.m.** virtually by using **Digital Platform** through the Link: <http://globalins20th.digitalagmbd.net> to transact the following business:

Agenda:

1. To receive, consider and adopt the Directors' Report, the Audited Financial Statements of the Company and the Auditors' Report thereon for the year ended 31st December, 2019.
2. To declare Dividend for the year ended 31st December, 2019 as recommended by the Board of Directors'.
3. To elect Directors' as per Articles of Association of the Company.
4. To approve appointment of Independent Directors.
5. To appoint Auditors' for the year 2020 and fix their remuneration.
6. To appoint Auditors' for Corporate Governance Compliance Audit for the year 2020 and fix their remuneration.
7. To transact any other business with the permission of the Chair.

By Order of the Board of Directors'

Sd/-

Md. Omar Faruk
Company Secretary

Dated, Dhaka

02nd December, 2020

Notes:

- a) **The Record date: 16th November, 2020.** The Shareholders' whose names appeared in the Share Register/Depository Register of the Company on the record date will be entitled to the dividend approved in the AGM.
- b) Any Shareholder of the Company entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. Proxy form duly filled, signed by the Shareholder and stamped with BDT.20:00 must be submitted through e-mail- globalho2000@gmail.com at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.
- c) The Annual General Meeting is reserved only for the shareholder or his/her Proxy. They are requested to join the meeting with Laptop/Pc/Mobile.
- d) Pursuant to the Bangladesh Securities and Exchange Commission order No. SEC/SRMIC/94-231/25 dated 08 July, 2020, the AGM will be virtual meeting of the respected shareholders, which will be conducted via live web cast by using digital platform.
- e) The members will be able to submit their question/ comment electronically 24 hours before the AGM.
- f) For logging into the system the members need to put their BO ID/ Folio number and other credentials as proof of their identity through the <http://globalins20th.digitalagmbd.net>
- g) Members are requested to log in to the system well ahead of the meeting at 11:00 a.m. for the AGM on Saturday, 26th December, 2020.
- h) For any IT related matters for access in the virtual meeting the respected member may contact at 01712651345 and for share related matters at 01712221347.
- i) The soft copy of Annual Report 2019 will be sent to the e-mail address of the respected shareholder and the same will also be available in the Company's website at www.globalinsurancebd.com as per Condition No. 9 (2) of the BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018.
- j) Members may also please note that no gift/gift coupon/food box/benefit in cash or kind shall be distributed/paid at the AGM as per BSEC Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.