

NOTICE OF THE 24th ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders of Global Insurance Limited that the 24th Annual General Meeting of the Shareholders of the Company will be held on **Saturday, 26th October 2024 at 11:00 a.m.** by Hybrid System at Banquet Hall, "FARS Hotel & Resorts" 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka. with both physical presence and Digital Platform through the Link: <https://globalins24th.digitalagmbd.net> to transact the following business:

Ordinary 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, 2023.
2. To declare Dividend for the year ended 31st December, 2023 as recommended by the Board of Directors.
3. To elect/re- elect Directors as per the Articles of Association of the Company.
4. To approve the appointment of Independent Director.
5. To appoint Auditors for the year 2024 and fix their remuneration.
6. To appoint Auditors for the BSEC Corporate Governance Code Compliance Audit for the year 2024 and fix their remuneration.
7. To appoint Auditors for the IDRA Corporate Governance Guidelines Compliance Audit for the year 2024 and fix their remuneration.

Special Business (Agenda):

1. To change the registered name of the Company to "GLOBAL INSURANCE PLC" from "GLOBAL INSURANCE LIMITED"

To adopt the change of registered name of the Company to "GLOBAL INSURANCE PLC" from "GLOBAL INSURANCE LIMITED" as per provision of the Companies Act. 1994 (amended in 2020) and to amend the relevant clauses of the Memorandum and Articles of Associations of the Company by adopting the following special resolution:

"RESOLVED THAT the proposal of changing the registered name of the Company to "GLOBAL INSURANCE PLC" from "GLOBAL INSURANCE LIMITED" in accordance with the Companies Act 1994 (amended in 2020) and also to amend the relevant clauses of the Memorandum and Articles of Associations of the company accordingly be and hereby approved subject to the approval of respective regulatory authorities.

FURTHER RESOLVED THAT the old name of the company will be replaced by the new name in all the statutory/title documents, Licenses and other relevant documents."

By Order of the Board of Directors

Sd/-

Md. Omar Faruk
Company Secretary

Dated, Dhaka
3rd October 2024

Notes:

- a) **The Record date: 1st October, 2024.** 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 Hybrid Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. The 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) According to the Bangladesh Securities and Exchange Commission Directive No. BSEC/CMRRCD/2009-193/08 dated 10th March 2021 and letter no. BSEC/ICAD/SRIC/2024/318/87 dated 27th March 2024, the AGM will be held through Hybrid System at Banquet Hall, "FARS Hotel & Resorts" 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka with both physical presence and Digital Platform of the respected shareholders, which will be conducted via live webcast.
- e) The members will be able to submit their questions/comments and also cast vote 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 <https://globalins24th.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 October, 2024.
- h) For any IT related matters or for access to the virtual meeting the respected member may contact at 01717827489 and for share related matters at 01712221347.
- i) The soft copy of the Annual Report 2023 will be sent to the e-mail address of the respected shareholder and the same will also be available on the Company's website at www.globalinsurancebd.com as per Condition No. 9 (2) of the BSEC/CMRRCD/2006-158/208/Admin/81, dated 20th 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.