



সেন্ট্রাল ইনস্যুরেন্স কোম্পানী লিঃ
CENTRAL INSURANCE COMPANY LTD.

NOTICE OF THE 35th ANNUAL GENERAL MEETING (VIRTUAL MEETING THROUGH DIGITAL PLATFORM)

Notice is hereby given to all members of Central Insurance Company Limited that the 35th Annual General Meeting (AGM) of the members of the Company will be held virtually by using digital platform on **Sunday, the 28th May, 2023 at 11:00 a.m.** to transact the following business and to adopt necessary resolutions:

AGENDA

- 1) To receive, consider and adopt the Directors' Report and Audited Financial Statements for the year ended 31st December 2022 together with the Auditors' Report thereon.
- 2) To declare dividend for the year ended 31st December, 2022.
- 3) To elect/re-elect Directors.
- 4) To appoint Statutory Auditor for the year 2023 and fix their remuneration.
- 5) To appoint Compliance Auditor for the year 2023 and fix their remuneration.

By order of the Board of Directors
Sd/-

Date: April 13, 2023

(Md. Jafar Ali FCS)
Company Secretary

Notes:

- a) The Members whose names appeared on the Members/Depository Register as on **Record Date i.e. 16th April, 2023** are eligible to attend and vote at the 35th Annual General Meeting (AGM) and receive dividend, if any.
- b) Pursuant to the Bangladesh Securities Exchange Commission's Order No.SEC/SRMIC/04-231/932 dated 24 March 2020; the AGM will be virtual meeting which will be conducted via live webcast by using Digital Platform.
- c) The members will be able to submit their question/comments and vote electronically 24 hours before of the AGM and during the AGM. For logging into the system, the members need to put their 16 digit Beneficial Owner (BO), ID number and other credential as proof of their identify by visiting the link given to the website the Company i.e. www.cicl-bd.com. The link also sent/be sent to the email addresses to the respected shareholders.
- d) As per Bangladesh Securities Exchange Commission (BSEC) Gazette Notification No. BSEC/CMRRCD/2006-158/208/admin/81, dated 20th June, 2018, soft copy of Annual Report along with the Attendance Slip, Proxy Form and the Notice will be forwarded to the all members at their respective email addresses available in their Beneficiary owner (BO) accounts as per CDBL record. Shareholder may collect the printed copy of the Annual Report from the Registered Office or Share Division (7-8, Motijheel C/A., 5th floor, Dhaka).
- e) Detailed Schedule of election/re-election of Directors is available at the Notice Board of the Company.
- f) 12 (Twelve) digit Taxpayer's Identification Number (e-TIN) failing which disbursement of cash dividend will be made (other than a company) after deduction of tax @ 15% (fifteen percent) instead of 10% (Ten percent) as per Section 54 of the income Tax Ordinance, 1984 (Ordinance No. XXXVI of 1984) as amended by Finance Act., 2015.