



## NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of Central Insurance Company Limited will be held on Thursday, the 29<sup>th</sup> July, 2021 at 11:00 a.m. (Dhaka time). The AGM will be held virtually by using Digital Platform to transacting the following business:

### AGENDA

- 1) To receive, consider and adopt the Financial Statements and Report of Auditors thereon and the Report of the Board of Directors of the Company for the year 2020.
- 2) To declare Dividend for the year ended 31st December, 2020.
- 3) To elect/re-elect/appointment of Directors.
- 4) To appoint Statutory Auditor for the year 2021 and fixation their remuneration.
- 6) To appoint Compliance Auditor as per Corporate Governance Code-2018 for the Year 2021.

All Members are requested to make it convenient to attend the Meeting in time.

Date: July 07, 2021

By order of the Board of Directors  
Sd/-  
**(Md. Jafar Ali FCS)**  
Company Secretary

### Notes:

- a) The Members whose names appeared on the Members/Depository Register as on Record Date i.e. 17 June 2021 are eligible to attend and vote at the 33<sup>rd</sup> 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 2019; the AGM will be virtual meeting of the members 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 commencement 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](http://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., 4th floor, Dhaka) and the AGM venue if required in writing beforehand.
- 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 any 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.

**N.B:** As per BSEC Notification No.SEC/SRMI/2000-953/1950 dated 24th October 2000 and Circular No.SEC/CMRRCD/2009-193/154 dated 24th October 2013, No Gift/Gift Coupon/ Gift Box/Food/Food coupon/Food Box etc. shall be given to the Shareholders at the 32nd Annual General Meeting of the Company.