

VIRTUAL AGM ATTENDANCE PROCEDURE

Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020 and considering the health & safety of all the shareholders/members, staffs and others who plan to attend the AGM, Bangladesh General Insurance Company Ltd. convened its 36th AGM using the digital platform on Wednesday, 14 July 2021 at 11.00 a.m.

The digital platform is expected to make sure shareholder's /member's attendance & take part from any place around the world and increase engagement, regardless of their number of shares, resources, or physical location.



Step - 1

Please check whether you are a shareholder, member of Bangladesh General Insurance Company Ltd. as on the "Record Date" i.e. 14 June 2021.

Step-2

Please visit <https://bgic.virtualagm2021.com> from your laptop, desktop, tablet and smartphone.

Step - 3

Please put your 16-digit BO ID/Folio number as user name and give number of shares hold as on Record Date as Password.

Step - 4

Click on Video link to watch AGM.

Step - 5

Write your Text Message or Voice Message and press send.