



বাংলাদেশ জেনারেল ইনসিওরেন্স কোং লিঃ
BGIC Bangladesh General Insurance Company Ltd.

Head Office: 42, Dilkusha Commercial Area, Dhaka-1000

Phone: 02223380379 (Direct), **PABX:** 02223383056-8, 02223386125, 02223351090-1, **Fax:** +88-02223384212

Email: bgicinsurance@yahoo.com, bgicinsurance@gmail.com, info@bgicinsure.com, **Web:** www.bgicinsure.com

Notice of the 37th Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting of the Shareholders of Bangladesh General Insurance Company Limited (BGIC) will be held on Thursday, the 18th August, 2022 at 11.00 A.M at the Dhaka Ladies Club, Eskaton Garden Road, Dhaka to transact the following business:

1. To receive and adopt the Chairman and Directors' Report, Audited Accounts for the year ended 31st December, 2021 and Auditor's Report thereon and also to approve 12.50% Cash Dividend for the year 2021 as recommended by the Board of Directors.
2. To elect one Director from Sponsor shareholders and to elect one Director from public subscription shareholders as per company's Articles of Association 96 and 97.
3. To appoint Auditors of the Company for the year 2022 and to fix their remunerations.

All Shareholders of BGIC are, therefore, requested to make it convenient to kindly attend the Annual General Meeting accordingly.

BGIC

Register Office:

42, Dilkusha C/A, Dhaka-1000.

June 15, 2022

By order of the Board of Directors

Saifuddin Ahmed
Company Secretary

Notes:

- a) A member of the company entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote in his/her stead.
- b) 07 July, 2022 is scheduled as Record date.
- c) Entry to the Annual General Meeting is reserved only for shareholders or their proxy. No Guests and Children shall be allowed entrance in the meeting.



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Revised Notice of 37th Annual General Meeting

Notice is hereby given that the 37th **Annual General Meeting of Bangladesh General Insurance Company Limited (BGIC)** will be held on **Thursday, August 18, 2022 at 11.00 a.m.** Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/91 dated 31 March 2021, the AGM will be held virtually by using digital platform through the link <https://bgic.virtualagm2022.com> to transact the following businesses:

AGENDA

1. To receive and adopt the Directors' and Auditors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2021.
2. To declare 12.5% Cash Dividend for the year ended December 31, 2021.
3. To elect /re-elect Directors as per Company's Articles of Association.
4. To approve the appointment of Independent Director.
5. To appoint Statutory Auditors and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors and to fix their remuneration.

By order of the Board of Directors

July 24, 2022

Saifuddin Ahmed
Company Secretary

Notes:

- a) Members whose names appeared in the Members'/Depository Register on Record Date i.e. July 7, 2022 will be eligible to join/participate and vote in the Annual General Meeting through Digital Platform and to receive the dividend.
- b) A Member entitled to join/participate and vote in the Annual General Meeting may appoint a proxy in his stead. A scanned copy of the duly stamped proxy form must be sent to the email "bgicinsurance@gmail.com" not later than 48 hours before the meeting.
- c) Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy (PDF format) of the Annual Report 2021 will be sent to the Members' respective email addresses as available with us. The Annual Report 2021 will also be available on the Company's website at: www.bgicinsure.com
- d) The link for joining the Digital Platform (audio-visual meeting) is <https://bgic.virtualagm2022.com> which will also be sent to the respective Members' email addresses and SMS to their mobile numbers available with us in due course of time. The Members need to put their 16-digit Beneficial Owner (BO) ID number as proof of their identity for log-in to the system.
- e) This link <https://bgic.virtualagm2022.com> will be opened 24 hours before the commencement of the AGM for questions/comments and vote electronically by the members.



Members can join Virtual AGM from Laptop, PC, Mobile or Tab using this QR Code.