



বাংলাদেশ জেনারেল ইনসিওরেন্স কোং লিঃ Bangladesh General Insurance Company Ltd.

(First General Insurance Company in the Private Sector)

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

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

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Notice of the 38th Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting of the Shareholders of Bangladesh General Insurance Company Limited (BGIC) will be held on Thursday, the 3rd August, 2023 at 11:00 A.M. through Digital Platform to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report, Auditors' Report and the Audited financial statements of the Company for the year ended 31st December, 2022.
2. To declare Dividend for the year ended 31st December, 2022 as recommended by the Board of Directors.
3. To elect / re-elect / appoint of Directors.
4. To appoint Statutory Auditors of the Company for the year 2023 and to fix their remuneration.
5. To appoint Compliance Auditor for the year 2023 and to fix their remuneration.

SPECIAL BUSINESS:

1. **To change the registered name of the Company to "BANGLADESH GENERAL INSURANCE COMPANY PLC" from "BANGLADESH GENERAL INSURANCE COMPANY LIMITED".**

To adopt the change of registered name of the Company to '**BANGLADESH GENERAL INSURANCE COMPANY PLC.**' from '**BANGLADESH GENERAL INSURANCE COMPANY LIMITED**' as per provision of the Companies Act. 1994 (2nd Amendment 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 of registered name of the Company to '**BANGLADESH GENERAL INSURANCE COMPANY PLC.**' From '**BANGLADESH GENERAL INSURANCE COMPANY LIMITED**' in accordance with the Companies act 1994 (2nd amendment 2020) and to amend in the relevant clauses of the Memorandum and Articles of Associations of the company be and is hereby approved subject to approval of 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."

BGIC

Registered Office:

42, Dilkusha C/A, Dhaka-1000.

29th May, 2023

By order of the Board of Directors

Sd/-

Saifuddin Ahmed

Company Secretary

Notes:

- a) The Shareholders whose names appeared in the Members' Register of the Company on the Record Date i.e. Tuesday, June 20, 2023, shall be entitled to attend the Virtual AGM and receive dividend.
- b) A Member entitled to attend and vote at the Virtual Annual General Meeting may appoint a proxy to attend on his/her behalf. The proxy form, duly filled in and stamped (TK, 20), must be deposited at the Share Department of the Company's Registered office at 42, Dilkusha C/A, Dhaka-1000, at last not later than 48 (forty Eight) hours of the meeting i.e., by 11:00 A.M of August 01, 2023.
 - Annual Report 2022 of "BANGLADESH GENERAL INSURANCE COMPANY LIMITED" is also Available at Company's website: www.bgicinsure.com
 - Cash dividend will be credited to the respective banks account of the eligible Shareholders through BEFTN.
 - 38TH Annual General Meeting will be held through Digital platform as per the BSEC Order no. SEC/SRMIC/94-231/25 dated July 08, 2020.



Members can join Virtual AGM from Laptop, PC, Mobile or Tab using this Link <https://bgic.virtualagmbd.com> or QR Code.