



ফারইষ্ট ইসলামী লাইফ ইন্স্যুরেন্স কোম্পানী লিঃ فَارِيسْتِ اِسْلَامِي لَآيْفِ اِنْشِيورِنْسِ كَمپَانِي لِيْمِيْتِد Fareast Islami Life Insurance Co. Ltd.

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders & Directors of Fareast Islami Life Insurance Company Ltd. that an Annual General Meeting of 22 December 2021 (21st Annual General Meeting) will be held on 25 May 2025, Sunday at 11.00 am according to the Judgement and order dated 11 February 2025 by the Honorable High Court Division of the Supreme Court of Bangladesh of the Company Matter no. 18 of 2025 at Rajnigandha Auditorium, Fareast Tower, Level 20, 35 Topkhana Road, Dhaka-1000 through Hybrid platform (physical & virtual) to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 December, 2020 together with the reports of Directors' and Auditor's thereon.
2. To declare Dividend for the year ended 31 December, 2020 as recommended by the Board of Directors.
3. To appoint Statutory Auditors' for the year 2021 and fix their remuneration.
4. To appoint Corporate Governance Compliance Auditors for the year 2021 and fix their remuneration.
5. To confirm the appointment of the Independent Directors.

By Order of the Board of Directors

21 April 2025
Dhaka


Mr. Md. Kalim Uddin
Company Secretary (Acting)

- 1 Members whose names appeared in the Members'/Depository Register on Record Date i.e. 13 May 2025, Tuesday will be eligible to attend/ participate and vote in the Annual General Meeting through Digital Platform.
- 2 A Member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his/her instead. Scan copy of the proxy form, duly filled, signed and stamped with Tk. 20/- must be communicated through e-mail to fareast123share@gmail.com not later than 48 hours before the meeting.
- 3 The AGM Notice Link for Joining in the Audio-Visual meeting (Digital Platform) and detail login process will be mailed to the respective Members' e-mail address available with us.
- 4 Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy (PDF) of the Annual Report 2020 (Reformed) will be sent to the members' respective e-mail addresses as available with us. The Annual Report 2020 (Reformed) will be available in the Company's website at www.fareastislamilife.com.
- 5 Members whose e-mail addresses updated/changed subsequently, are requested to e-mail us at fareast123share@gmail.com referring their full name, BO ID and e-mail address to get the digital platform meeting invitation.
- 6 For logging to the system, the members need to put their 16-digit BO ID Number and other credentials as proof of their identity while visiting the AGM Link: <https://fareastislamilife21stagn.bdvirtualagn.com> which will be available in the Company's website at www.fareastislamilife.com. The members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. The full login/participation process to the Digital Platform meeting will also be available in the Company's website at www.fareastislamilife.com.
- 7 The members are encouraged to login to the system prior to the meeting at 11.00 a.m. The members may Contact Mobile No. 01611385604, 01678006138, 01615111703 for any IT related guidelines in accessing the virtual meeting.

ইসলামী শরী'আহ মোতাবেক পরিচালিত