



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)

51/52 Mohakhali C/A. Dhaka

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NOTICE OF THE 29th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Ninth Annual General Meeting of Green Delta Insurance Company Limited will be held at Spectra Convention Center Ltd. House # 19, Road # 7, Gulshan-1, Dhaka on Tuesday, 24th March 2015 at 11:00 a.m. to transact the following businesses:

01. Adoption of Directors' Report of the Company for the year ended December, 31 2014;
02. Declaration of 10% Stock and 15% Cash dividend for the year ended December, 31 2014;
03. Election of Directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the company;
04. Appointment/Re-appointment of Auditors for the year 2015 and fix their remuneration;
05. To approve the appointment of Independent Director

By order of the Board

A handwritten signature in blue ink, appearing to read 'Syed Moinuddin Ahmed', written over a diagonal line.

Syed Moinuddin Ahmed
Company Secretary

Date: 03.03.2015

Notes:

- a. 01. 03.2015 is scheduled as Record Date. Shareholders whose name will appear on the register of members on the record date will be eligible to attend the meeting and qualify for dividend
- b. A member entitled to attend and vote at general meeting is entitled to appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of BDT 20/- and deposited at the registered office not later than 48 hours before the time of holding the meeting.
- c. Members are requested to notify their changes of address, if any.

N.B: As per BSEC Notification # SEC/CMRRCD/2009-193/154 dated October24, 2013" No benefit in Cash or kind, other than in the form of Cash Dividend, or Stock Dividend, shall be paid to the holders of equity Securities"