



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta Aims Tower (6th floor)
51-52, Mohakhali C/A, Dhaka-1212
Phone: 9851902,9851170 Fax: 9851124

NOTICE OF THE 8th EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the **Eighth Extra Ordinary General Meeting** of the Shareholders of Green Delta Insurance Company Limited will be held on **Thursday the 8th November, 2012 at 11:30 a.m. at Spectra Convention Centre Ltd, House # 19, Road # 7, Gulshan-1, Dhaka** to consider and if thought fit, to pass with or without modification, the following resolution as special resolution:

Special Resolution:

Resolved that the term Sheet of the proposed subscription by International Finance Corporation (IFC) of up to 10% of the Company's ordinary shares of BDT 10.00 each, at a price equal to the average price for 6 months preceding the date of subscription by IFC, subject to maximum of BDT 165.00 per share on the date of subscription be and is hereby approved subject to the following(s):

- (a) Increase of the subscribed capital of the Company by issuance of further shares to International Finance Corporation (IFC);
- (b) Approval from Securities and Exchange Commission (SEC) and all other relevant regulatory bodies;
- (c) Execution of subscription Agreement, Shareholders Agreement, Policy Agreement and put Option Agreement between the Company and IFC.

Record Date was 11th October, 2012

All members are requested to kindly make it convenient to attend the Meeting accordingly.

By order of the Board

Syed Moinuddin Ahmed
Company Secretary

Date: 14-10-2012

Notes:

- (i) The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting;
- (ii) Signature of the shareholder should exactly match with the specimen signature registered with the company.