



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)

51/52 Mohakhali C/A, Dhaka-1212

Phone: 222263902 (PABX),

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Notice of the 35th Annual General Meeting (Virtual Shareholder Meeting) of Green Delta Insurance Company Ltd.

Notice is hereby given that the 35th Annual General Meeting (AGM) of Green Delta Insurance Company Limited will be held on Tuesday, 30th March, 2021 at 11.00 am by using Digital Platform through the Link <https://greendelta.bdvirtualagm.com> to transact the following Business:


Agenda:

- 1: To Receive, Consider and Adopt the Audited Financial Statements of the Company for the year ended on 31st December, 2020 and Report of the Auditor and Director thereon for the said year.
- 2: To declare **24.5% Cash and 7.5% Stock Dividend** for all the shareholders for the year ended 31st December, 2020 as recommended by the Board of Directors.
- 3: To Elect/re-elect Directors.
- 4: To approve the appointment of Statuary Auditors of the company for the year- 2021 and fix their remuneration.
- 5: To approve appointment of Compliance Auditor as per Corporate Governance code and to fix their remuneration.

NOTES:

1. **Monday, 08 March, 2020** is the "Record Date" for entitlement of Dividend. The Shareholders, whose names will appear in the Depository (CDBL) Register on that date, shall be entitled to participate in the 35th AGM through digital platform.
2. A Shareholder is entitled to participate and vote at this virtual AGM, may appoint a Proxy to participate and vote. The Proxy form, a specimen of which is enclosed, dully filled, signed and stamped at Tk. 20 (Revenue stamp) must be sent through email to share@green-delta.com not later than 48 hours before commencement of AGM.
3. The Shareholders will join the virtual AGM through the Link <https://greendelta.bdvirtualagm.com>. The shareholders will be able to submit their questions/comments electronically before 24 (twenty-four) hours of commencement of the AGM through this link and during the AGM, for logging into the system the Members need to put their 16-digit Beneficiary Owners (BO) Account Number.
4. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-15B/208/ Admin/81 dated 20 June 2018, the soft copy of the Annual Report- 2020 to be sent to the email addresses of the Members, available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report-2020 will also be available of the Company's website at: www.green-delta.com

Thank you.


Syed Moinuddin Ahmed
Company Secretary

Date: March 09, 2021