



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)

51/52 Mohakhali C/A, Dhaka-1212

Phone: 222263902 (PABX) Ext: 260,

E-mail : share@green-delta.com ; Web : www.green-delta.com

Notice of the 37th Annual General Meeting (Virtual Shareholder Meeting) of Green Delta Insurance Company Limited.

Notice is hereby given that the 37th Annual General Meeting (AGM) of Green Delta Insurance Company Limited will be held on **Sunday, 16th April, 2023 at 11.00 a.m. (Dhaka Time)** 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, 2022 and Report of the Auditor and Director thereon for the said year.
- 2: To declare **25% Cash Dividend** for all the shareholders for the year ended 31st December, 2022 as recommended by the Board of Directors.
- 3: To Elect/Re-elect of Directors under rotation and Re-appointment of Independent Director.
- 4: To approve the appointment of Statuary Auditors of the company for the year- 2023 and fix their remuneration.
- 5: To approve appointment of Compliance Auditor as per Corporate Governance code and to fix their remuneration.

NOTES:

1. **Wednesday, 22 March, 2023** was 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 37th 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- 2022 to be sent to the email addresses of the Members and will be available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report-2022 will also be available in the Company's website: (www.green-delta.com)

Thank you.


Md Oliullah Khan FCS
Company Secretary

Date: March 23, 2023

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