



**NOTICE OF THE 5<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given to the shareholders of NRB Global Bank Limited that the 5<sup>th</sup> Annual General Meeting (AGM) of the Bank will be held on Saturday, 01 December, 2018 at 12.00 noon at Amari Dhaka Hotel, Gulshan-2, Dhaka, Bangladesh to transact the following businesses:

**Agenda for Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company together with Auditors' Report thereon and Directors' Report for the year ended December 31, 2017 ;
2. To declare Dividend for the year ended 31 December 2017;
3. To elect/re-elect Directors in places of retiring Directors;
4. To appoint Auditors of the Company for the next term and to fix their remuneration.

**Agenda for Special Business :**

To consider adoption of following resolution as Special Resolution with or without modification:

“RESOLVED THAT

The name of the Company shall be changed from NRB Global Bank Limited to Global Bank Bangladesh Limited upon confirmation of Bangladesh Bank.”

By order of the Board of Directors

**Date: October 30, 2018.**

**Md. Manjur Hossain**  
Company Secretary

**Notes:**

- (a) For the year ended 31 December 2017, the Board of Directors has recommended '**5% (five percent) Cash Dividend**' which may be approved and declared in the AGM.
- (b) **November 15, 2018** is scheduled as **Record Date**. The shareholders whose names will appear in the Register of Members of the Bank on the record date are eligible to attend the meeting and receive dividend, if any.
- (c) A member eligible to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly stamped & signed must be deposited at the Registered Office at least 72 (Seventy Two) hours before the time for holding the meeting.
- (d) Existing External Auditor, Shafiq Basak & Co., Chartered Accountants, will retire in the 5<sup>th</sup> Annual General Meeting for the 2<sup>nd</sup> time and is also eligible for re-appointment. Any Shareholder may nominate any other Audit Firm enlisted with Bangladesh Bank and send the name to Bank's Registered Office on or before 09 November 2018 for consideration as per applicable laws.
- (e) Retirement/Election of Directors of the Bank will be in compliance with provisions of the Companies Act 1994, the Banking Companies Act 1991, the Articles of Association of the Bank and other applicable laws of the country.