

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of NRB Global Bank Limited that the 7th Annual General Meeting (AGM) of the Bank Company will be held using Hybrid system in combination of Physical and Digital presence on Wednesday, December 30, 2020 at 12.00 noon at Board Room, Corporate Head Office, Saiham Tower (Level - 9), 34 Gulshan Avenue, Gulshan - 1, Dhaka - 1212, Bangladesh (The Venue) to transact the following businesses:

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, 2019.
2. To approve and declare 5.00% Stock Dividend for the year ended December 31, 2019 as recommended by the Board of Directors.
3. To retire/ elect/ re-elect Directors and also to confirm the appointment/ re-appointment of new Directors including Independent Directors (if any).
4. To appoint Auditor/s of the Company for the term until the next Annual General Meeting and to fix their remuneration.

Special Business:

1. To update/amendments of the Memorandum and Articles of Association of the Bank/Company subject to comply with the relevant laws of the country (Details of the Changes are affix in the bank website).

Date: December 7, 2020

By order of the Board of Directors



Md. Manjur Hossain
Company Secretary

Notes:

- a) December 28, 2020 is scheduled as Book Closure date. The shareholders whose name will be appeared in the Register of members of the Bank on the record date will be eligible to attend the meeting and receive the Dividend, if approved by the shareholders.
- b) 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 completed and stamped by the member, must be deposited at the Registered Office at least 48 (Forty Eight) hours before the time fixed for holding the meeting.
- c) Existing External Auditor, Hoda Vasi & Co., Chartered Accountants will retire in the 7th Annual General Meeting for the 1st time and is eligible for re-appointment. Any Shareholder may nominate any other Audit Firm(s) enlisted with Bangladesh Bank and send the name(s) to Bank's Registered Office on or before December 20, 2020 for shareholders' consideration to appoint as External Auditors in the 7th AGM as per applicable laws.
- d) Retirement/election of Directors of the Bank will be conducted in compliance with the Companies Act 1994, the Bank Company Act-1991 (amended up to 2018), the Articles of Association of the Bank and other prevailing relevant rules & regulations of the country.
- e) As per Bangladesh Securities and Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/ Admin/81 dated 20 June 2018 soft copies of the Annual Report along with Attendance Slip, Proxy Form and the Notice will be forwarded to all the Members at their respective email address available with us. The Members may also collect the Proxy form from the Registered Office of the Bank. These will also be available in the website of the Bank.
- f) In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013, "No benefit in cash or kind, other than in the form of Cash dividend or stock dividend" to be distributed at the 7th AGM of the Bank.
- g) The notice has been served for holding the Annual General Meeting (AGM), in accordance with amendment of the Companies Act - 1994 relating to notice period.
- h) The web link and/or zoom ID and Password for joining the meeting virtually will be communicated 24 hours before commencement of the meeting. For logging in to the system, the Directors/ Shareholders may need to install Zoom Meeting Software from the Zoom Website and put credential as provided by the Board & Company Secretariat Division of the Bank. The shareholders may submit their questions/comments electronically before 24 hours of commencement of the meeting through this link and also during the General Meeting.