

NOTICE OF THE 9TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all the honourable shareholders of Global Islami Bank Limited that the 9th Annual General Meeting (AGM) of the Bank Company will be held using Hybrid system in combination of Physical and Digital presence on Thursday, May 19, 2022 at 12.00 noon at the 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 Profit & Loss Account of the Company for the year ended December 31, 2021 and Balance sheet as of that date together with the reports of the Directors and Auditors thereon.
2. To approve and declare Dividend for the year ended December 31, 2021 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 Statutory/ External Auditors of the Bank/Company for the term until the next Annual General Meeting and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors of the Bank/Company for the year 2022 and to fix their remuneration.
6. To Consider and approve the investment (loan/ credit/ credit cards) proposals of the Directors as recommended/ approved by the Board of Directors, if any.

Date: April 28, 2022

By order of the Board of Directors



Md. Manjur Hossain
Company Secretary

Notes:

- a) **April 13, 2022 is scheduled as Record/ Book Closure date.** The shareholders whose name will be appeared in the Register of members of the Bank as at the close of business on the Record Date will be entitled to attend and vote at the AGM and receive the Dividend in the AGM, if approved by the shareholders.
- b) In view of the Directive No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and Letter No. SEC/SRMIC/94-231/91 dated March 31, 2021 of BSEC, the ensuing 9th AGM of the Company/ Bank would be conducted virtually through hybrid platform system in combination of Physical and Digital.
- c) 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.
- d) Any member of the Company/ Bank entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his /her behalf.
- e) The instrument appointing a proxy duly stamped and signed by the member must be submitted at the Registered Office of the Company or through email to 'secretariat@globalislamibankbd.com' at least 48 (forty eight) hours before the AGM.
- f) Existing External Auditor, Hoda Vasi & Co., Chartered Accountants will retire in the 9th Annual General Meeting for the 3rd time and is not 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 April 17, 2022 for shareholders' consideration to appoint as External Auditors in the 9th AGM as per applicable laws.
- g) Retirement/ election/ re-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.
- h) As per Bangladesh Securities and Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/ Admin/81 dated 20 June 2018 soft copies of the GIB 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. These will also be available on the Bank's website at 'www.globalislamibankbd.com'. The members/ stakeholders may also collect the GIB Annual Report 2021 from the Company's Share Department at Registered Office in person.
- i) 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 9th AGM of the Bank.
- j) 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.
- k) As per BSEC Notification dated June 20, 2018, the soft copy of the GIB Annual Report 2021 will also be available on the Bank's website at 'www.globalislamibankbd.com'. The members/ stakeholders may also collect the GIB Annual Report 2021 from the Company's Share Department at Registered Office in person.