



গ্লোবাল ইসলামী ব্যাংক®  
Global Islami Bank  
غلوبل إسلامي بنك

Corporate Head Office: Saiham Tower, House-34, Road-136, Block-S.E (C-1), Gulshan Model Town, Dhaka-1212, Bangladesh

## NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to the members of Global Islami Bank PLC that the 10<sup>th</sup> AGM of the Bank will be held at Digital Platform through the link: <https://globalislamibank.bdvirtualagm.com> on Tuesday, July 25, 2023 at 11.00 a.m. to transact the following agenda:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended December 31, 2022 together with the Auditors' Report and the Directors' Report thereon;
2. To declare dividend for the year ended December 31, 2022 as recommended by the Board of Directors of the Bank;
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/re-appoint Statutory Auditors of the Bank for the term until the next Annual General Meeting and to fix their remuneration;
5. To appoint Corporate Governance Compliance Auditors of the Bank for the year 2023 and to fix their remuneration;
6. To consider and approve the investment (Loan/Credit/Credit Card) proposals of the Directors as recommended/approved by the Board of Directors, if any;

Date: July 03, 2023  
Dhaka.

By order of the Board of Directors

S/d  
**Md. Manjur Hossain**  
Company Secretary

### Notes:

- a) The "Record Date" in lieu of Book Closure for the 10<sup>th</sup> Annual General Meeting (AGM) was on Tuesday, May 30, 2023. The members, whose names appeared in the Register of Members of the Bank and/or in the Depository (CDBL) Register at the close of business on the Record Date will be eligible to attend and vote at the AGM and entitled to the Dividend, if approved by the members of the Bank in the 10<sup>th</sup> Annual General Meeting (AGM).
- b) Pursuant to Bangladesh Securities and Exchange Commission (BSEC) Order No. SEC/SRMIC/94-231/25 dated: July 08, 2020, Directive No. BSEC/CMRRCD/2009-193/08 dated: March 10, 2021 and Letter No. SEC/SRMIC/94-231/91 dated: March 31, 2021, the 10<sup>th</sup> AGM of the Bank will be conducted at Digital Platform with live streaming through the link: <https://globalislamibank.bdvirtualagm.com>
- c) The Web Link for joining the Virtual AGM will also be communicated to the valued members through their respective email addresses and contact number in due course. The members may submit their e-vote/questions/comments electronically before 24 (Twenty-Four) hours of commencement of the meeting through the web link and also during the Annual General Meeting. In order to login for the virtual AGM, the members need to have their credentials available with them.
- d) A member eligible to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. The "Proxy Form" duly filled in, signed and stamped for BDT 20.00 by the member and Power of Attorney/Letter of Authorization from a Company/Corporation must be submitted to the Registered Office of the Bank or to the email address: [secretariat@globalislamibankbd.com](mailto:secretariat@globalislamibankbd.com) not later than 48 (Forty-Eight) hours before the time fixed for holding the Annual General Meeting.
- e) Retirement/election/re-election of Directors of the Bank will be conducted in compliance with the Companies Act, 1994 (amended up to 2020), the Banking Companies Act, 1991 (amended up to 2018), the Articles of Association of Global Islami Bank PLC and other prevailing relevant rules & regulations of the country.
- f) The Board of Directors of Global Islami Bank PLC in its 72<sup>nd</sup> meeting held on April 27, 2023 recommended 5.00% (Five percent) Cash Dividend and 5.00% (Five percent) Stock Dividend (Bonus Shares) on the profit of the Bank as at the close of business on December 31, 2022.
- g) Pursuant to the Bangladesh Securities & Exchange Commission Directive No. BSEC/CMRRCD/2009-193/08 dated: March 10, 2021; an Independent Scrutinizer has been appointed to scrutinize the election/re-election process as well as to provide detailed information regarding the voting results followed by an Authentication Report.
- h) Pursuant to Clause No. 22(1) of the Listing Regulations, 2015 of Dhaka Stock Exchange Limited and Chittagong Stock Exchange PLC and also condition no. 9(2) of the Bangladesh Securities and Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated: June 20, 2018 on Financial Reporting & Disclosure; link of the downloadable PDF copy of the "GIB Annual Report 2022" along with Attendance Slip, Proxy Form and the Notice will be forwarded to all the Members at their respective email address available in their Beneficiary Owners (BO) Accounts maintained with the Depository Participants. Members may also collect printed copy of "GIB Annual Report 2022" and Proxy Form from the registered office of the bank or Soft Copy from the Bank's web link [www.globalislamibankbd.com/annual-reports/](http://www.globalislamibankbd.com/annual-reports/)
- i) Depository Participants (DPs)/Stock Brokers are requested to provide us with a list with particulars of margin loan accounts holding GIB shares, as on the record date with the particulars of members' name, BO ID, shareholding position, cash dividend receivable, tax rate etc. along with the name of the contact person and Bank account details (i.e. account name and number, bank and branch name, routing number etc.) of the DP/Stock Brokers to the Bank's Registered Office and soft copy to the email address: [secretariat@globalislamibankbd.com](mailto:secretariat@globalislamibankbd.com) or [info@globalislamibankbd.com](mailto:info@globalislamibankbd.com) within July 12, 2023 for receiving the dividends of the margin loan holders Dividend as per Bangladesh Securities and Exchange Commission's Directives No. BSEC/CMRRCD/2021-386/03 dated: January 14, 2021. In case of non-submission of such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Bank.
- j) Existing External Auditor, Shafiq Basak & Co., Chartered Accountants will retire in this Annual General Meeting for the 1<sup>st</sup> time and eligible for re-appointment. As such the Board of Directors of Global Islami Bank PLC in its 72<sup>nd</sup> meeting held on April 27, 2023 recommended Shafiq Basak & Co., Chartered Accountants (i.e. enlisted with Bangladesh Bank & Bangladesh Securities and Exchange Commission) for shareholders' consideration to appoint as External Auditors for the 2<sup>nd</sup> time until conclusion of 11<sup>th</sup> Annual General Meeting as per applicable laws.
- k) The notice has been served for holding the 10<sup>th</sup> Annual General Meeting (AGM), in accordance with the Companies Act, 1994 (amended up to 2020) related to the notice period.
- l) In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated: October 24, 2013 and Regulation No. 24(2) of the Listing Regulations, 2015 of Dhaka Stock Exchange Limited and Chittagong Stock Exchange PLC; No benefit in cash or kind, other than in the form of cash dividend or stock dividend will be paid to the holders of the equity securities at the 10<sup>th</sup> Annual General Meeting (AGM) of the Bank.