

NOTICE OF THE 12TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to the members of Global Islami Bank PLC that the 12th Annual General Meeting (AGM) of the Bank will be held through Hybrid System in combination of Digital Presence through the link <https://globalislamibank.bdvirtualagm.com> and Physical Presence at Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka (the Venue) on Sunday, September 21, 2025 at 11.00 a.m. (Bangladesh Standard Time) 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, 2024 together with the Auditors' Report and the Directors' Report thereon;
2. To declare dividend for the year ended December 31, 2024 as recommended by the Board of Directors of the Bank;
3. To retire/elect/re-elect Directors and also to confirm the appointment/re-reappointment of new Directors including Independent Directors (if any);
4. To 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 2025 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;

All distinguished members are requested to attend the meeting on date, time and place as mentioned above.

By order of the Board of Directors



Md. Manjur Hossain
Company Secretary

Date: August 28, 2025
Dhaka.

Notes:

- a) The “Record Date” in lieu of Book Closure for the 12th Annual General Meeting (AGM) was on Thursday, July 31, 2025. 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;
- b) Pursuant to Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2009-193/08 dated: March 10, 2021 and subsequent Letter No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024, the 12th AGM of the Bank will be conducted through Hybrid System in combination of Digital Presence by using Digital/Online platform with live streaming through the link: <https://globalislamibank.bdvirtualagm.com> and Physical Presence at Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka (the Venue);
- c) The Web Link for joining the Hybrid 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 72 (Seventy-Two) hours of commencement of the meeting through the web link and also during the Annual General Meeting. In order to login for the Hybrid 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 100.00 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 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 Bank Company Act, 1991 (amended up to 2023), the Articles of Association of Global Islami Bank PLC and other prevailing relevant rules & regulations of the country (if any);
- f) The Board of Directors of Global Islami Bank PLC in its 108th meeting held on July 09, 2025 recommended “No Dividend” for the year ended December 31, 2024;
- g) Pursuant to the Bangladesh Securities and Exchange Commission Directive No. BSEC/CMRRCD/2009-193/08 dated: March 10, 2021 and Letter No. BSEC/ICAD/SRIC/2924/318/09 dated January 16, 2024; an Independent Scrutinizer has been appointed to scrutinize the election/re-election process along with the stock exchange(s) 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 and Chittagong Stock Exchange 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 “Annual Report -2024” 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 “Annual Report 2024” and Proxy Form from the registered office of the bank or Soft Copy from the Bank's web link www.globalislamibankbd.com/annual-reports/ at least 14 (fourteen) days before the AGM pursuant to Section 191 (1) of the Companies Act, 1994 (amended up to 2020);
- i) A 21 (Twenty One) days’ Notice has been served for holding the 12th Annual General Meeting (AGM), in accordance with Section 85 (1)(ka) of the Companies Act, 1994 (amended up to 2020) related to the notice period;
- j) The Members Proxies are requested to register their names by 11.00 a.m. the latest at the counter of the entrance of the AGM Hall;
- k) In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009 193/154 dated: October 24, 2013 and regulation 24 (2) of the Listing Regulations, 2015 of Dhaka Stock Exchange and Chittagong Stock Exchange; 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 12th Annual General Meeting (AGM) of the Bank.