

STANDARD INSURANCE LIMITED

STANDS FOR SERVICE & SECURITY

Head Office: Civil Engineers Bhaban, 69, Mohakhali C/A (Level-05), Dhaka-1212,
TEL: 02-9888548, 02-9880706, 02-9846040, Fax: 880-2-58812756, Hotline: +880-184-233-4458
E-mail: info@standardinsurance.com.bd, Web site: www.standardinsurance.com.bd


NOTICE OF THE 20TH ANNUAL GENERAL MEETING (VIRTUAL) THROUGH DIGITAL PLATFORM

Notice is hereby given that the 20th Annual General Meeting (AGM) of Standard Insurance Limited will be held virtually by using digital platform through the link <https://sil.bdvirtualagm.com> (in pursuance with Bangladesh Securities & Exchange Commission Order: SEC/SRMC/04-31/932 dated 24 March 2020) on Wednesday, 09th September 2020 at 11:00 AM to transact the following business:

1. To receive and adopt the Directors' Report, the Auditors' Report and the Audited Financial Statements for the year ended on 31 December 2019 thereon.
2. To declare dividend for the year 2019.
3. To elect/ appointment of Directors as per the relevant legislation.
4. To appoint Statutory Auditors for the year 2020 and to fix their remuneration.
5. To appoint Compliance Auditors for the year 2020 and to fix their remuneration.

By order of the Board of Directors

Dated: 23rd August, 2020.


(Mohammad Kowser Munshi)
Company Secretary

Notes:

- a. The Record Date was Thursday, 20th August 2020. Shareholders whose name appeared in the members' register of the Company or in the Depository on the record date are eligible to attend the 20th Annual General Meeting (AGM) and entitled to receive the dividend, as approved.
- b. A member entitled to attend and vote at this virtual AGM may appoint a proxy to attend and vote in his/her stead. The scanned copy of "Proxy Form", duly filled, signed and stamped at BDT 20.00 must be sent through email to share@standardinsurance.com.bd no later than 72 hours before commencement of the AGM.
- c. Concerned Depository Participants (DP)/ Stock Brokers are requested to provide us with a list of their margin loan holders who hold Standard Insurance Limited shares, as on record date with details of shareholders' name, BO ID, shareholding position, cash dividend receivable, income tax etc. within 06 August 2020, along with the name of the contact person to the Share Department of the Company or at share@standardinsurance.com.bd, otherwise dividend will be paid to bank account of the member whose name would appear on the Record Date.
- d. The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members' need to put their 16-digit BO ID/Folio Number and other credential as proof of their identity by visiting the link <https://sil.bdvirtualagm.com>.
- e. Shareholders are requested to login in to the system prior to starting of the meeting. The webcast will start at 10:45 AM. Full login process to the digital platform meeting will also be available in the Company's website: www.standardinsurance.com.bd. For any technical difficulties in accessing the virtual meeting, the members are requested to contact at 01716-944956.
- f. The soft copy of Annual Report-2019 will be forwarded to the email address of the shareholders available in their BO account maintained with Depository Participant (DP). The Annual Report-2019 and Proxy Form will be available in the Company's website at www.standardinsurance.com.bd.