



# STANDARD INSURANCE LIMITED

STANDS FOR SERVICE & SECURITY

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## NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING (VIRTUAL) THROUGH DIGITAL PLATFORM

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Standard Insurance Limited will be held virtually by using digital platform through the link <https://sil.hisoftcloud.com> (in pursuance with Bangladesh Securities & Exchange Commission Order: SEC/SRMIC/04-31/932 dated 24 March 2020) on Wednesday, 26<sup>th</sup> June 2024 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 2023 thereon.
2. To declare dividend for the year 2023.
3. To elect/ appointment of Directors as per the relevant legislation.
4. To appoint Statutory Auditors for the year 2024 and to fix their remuneration.
5. To appoint Compliance Auditors for the year 2024 and to fix their remuneration.

By order of the Board of Directors

Dated: 04<sup>th</sup> June, 2024.

  
(Mohammad Kowser Munshi)  
Company Secretary

### NOTES:

1. Thursday, 23<sup>th</sup> May 2024 was the "Record Date" for entitlement of Dividend. The Shareholders, whose names will appear in the Depository (CDBL) Register on that date, shall be entitled to participate in the 24<sup>th</sup> Annual General Meeting (AGM) through digital platform.
2. A Shareholder is entitled to participate and vote at this virtual AGM, may appoint a Proxy to participate and vote. The Proxy form, a specimen of which is enclosed, duly filled, signed and stamped at Tk. 20 (Revenue stamp) must be sent through email to [share@standardinsurance.com.bd](mailto:share@standardinsurance.com.bd) not later than 48 hours before commencement of AGM.
3. The Shareholders will join the virtual AGM through the Link <https://sil.hisoftcloud.com>. The shareholders will be able to submit their questions/comments electronically before 24 (twenty-four) hours of commencement of the AGM through this link and during the AGM, for logging into the system the Members need to put their 16-digit Beneficiary Owners (BO) Account Number.
4. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRC/2006-15B/208/ Admin/81 dated 20 June 2018, the soft copy of the Annual Report-2023 to be sent to the email addresses of the Members, available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report-2023 will also be available of the Company's website at: [www.standardinsurance.com.bd](http://www.standardinsurance.com.bd).