



Continental Insurance Limited

REGISTERED OFFICE: IDEAL TRADE CENTRE (7TH FLOOR), 102, SHAHID TAJUDDIN
AHMED SARANI, TAJGAON, DHAKA-1208

Notice to the members for election of Directors from Public Subscribers

NOTICE IS HEREBY GIVEN THAT in pursuance of the article nos. 106 and 107 of the Articles of Association of the Company 2 (two) Directors representing 'Group-B' shareholders will retire from Office at the Thirteen Annual General Meeting of the Company for 2 (two) posts of Directors to be fallen vacant. These vacant posts will be filled by the qualified 'Group-B' shareholders of the Company from among themselves. For this purpose nominations in prescribed Form are hereby invited from the eligible members expressing their willingness to contest the election in the Thirteen Annual General Meeting of the Company to be held as per following schedule:-

Election Schedule

- Last date of submission of nomination paper : 1st April 2013 (Monday)
(Within office hour)
- Scrutiny of nomination papers : 7th April 2013 (Sunday)
(Within office hour)
- Date of publication of preliminary list of eligible Candidates on the Notice Board of the Registered Office of the Company : 11th April 2013 (Thursday)
(Within office hour)
- Date of appeal by aggrieved candidate(s) (if any) : 16th April 2013 (Tuesday)
(Within office hour)
- Date of hearing and disposal of appeal (s) : 18th April 2013 (Thursday)
(Within office hour)
- Last date of withdrawal of candidature : 25th April 2013 (Thursday)
(Within office hour)
- Date of publication of final list of eligible candidates on the Notice Board of the Registered Office of the Company : 29th April 2013 (Monday)
(Within office hour)
- Date & time of election : 7th May 2013 (Tuesday)
(at the time of AGM)
- Place of Election : Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
- Counting of votes and declaration of result : 7th May 2013 (Tuesday)
- Number of Directors to be elected : 02 (Two)

Note: Nomination forms duly completed and signed along with relevant documents should reach the Registered Office of the Company by 4:00 p.m. of 1st April, 2013. Nomination Forms and other particulars of election are available with Company Secretary at the Registered Office of the CIL, Ideal Trade Centre (7th Floor), 102, Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208, on all working days on the specified period. Retiring Directors are eligible for re-election.

By order of the Board of Directors,

3rd March 2013

Mirza Md. Alauddin
Company Secretary

(This notice in brief form has been published in The Financial Express & The Bhorer Dak on 4th March 2013 respectively.)

CONTINENTAL INSURANCE LIMITED

REGISTERED OFFICE : Ideal Trade Centre (7th Floo) 102, SHAHID TAJUDDIN AHMED SARANI,
TEJGAON, DHAKA-1208.

POLL PAPER

Poll paper No.

Number of Shares held

Name of Shareholder

Folio No./BO

Signature of the
Shareholder or Proxy

Signature of the
Authorized Officer



CONTINENTAL INSURANCE LIMITED

Election of Directors from Public Subscribers
at the 10th Annual General Meeting to be held on
26th May at BIAM Auditorium, 63 New Eskaton, Dhaka-1000.

POLL PAPER

Poll Paper No.

No. of Shares held:

Note:

- » You are required to mark "X" opposite the names of 02 candidates you want to elect.
- » Votes cast in excess of 02(Two) candidates will invalidate the Poll Paper.

Candidates

1.
2.
3.
4.
5.

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Mirza Md. Alauddin
Company Secretary