

# Notice of the 24th Annual General Meeting

Notice is hereby given that the 24th Annual General Meeting of Continental Insurance Limited will be held virtually by using digital platform through the following link: <https://continins24.digitalagmbd.net> on Monday, 12th August 2024 at 11.00am (Dhaka Time) to transact the following business:

## A. Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2023 together with Directors and Auditors Report thereon;
2. To declare dividend for the year ended December 31, 2023 as recommended by the Board of Directors;
3. To elect/re-elect Directors;
4. To Appointment/re-appointment of Independent Directors;
5. To appoint Auditors for the term until the next Annual General Meeting and fix their remuneration;
6. To approve the appointment of a compliance auditor for compliance certification on corporate governance codes issued by the Bangladesh Securities and Exchange Commission (BSEC) and the Insurance Development and Regulatory Authority (IDRA) for the year 2024 and to fix their remuneration.

## B. Special Business:

To change the name of the Company to “Continental Insurance PLC” from “Continental Insurance Limited” incorporating “PLC” instead of “Limited” if deem fit by adopting the following resolution as “Special Resolution” with or without any modifications:

Resolved that the proposal:

to change the name of the Company to “Continental Insurance PLC” from “Continental Insurance Limited” incorporating “PLC” instead of “Limited” in terms of the provisions of the Company Act, 1994 [as amended (2nd) in 2020] and to amend the related Clauses/Articles to incorporate “PLC” instead of “Limited” in the memorandum and Articles of Association of the Company

Be and hereby approved to effect the change in the registered name of the Company as “Continental Insurance PLC” subject to approval of the regulatory authority(ies). If any

Dated, Dhaka:  
10th July, 2024

By Order of the Board

Sd/-

(Ataur Rahman)  
Company Secretary

## Notes:

1. 9th June, 2024 was scheduled as Record Date. The shareholders whose names appear in the Register of members on the record date will be eligible to attend the Meeting and vote thereat and qualify for dividend.
2. Pursuant to the Bangladesh Securities & Exchange Commission's Order No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and BSEC's Order no. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024, the AGM will be virtual meeting of the Members, which be conducted via live webcast by using digital platform.
3. The member will be able to submit their question/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16 digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link: <https://continins24.digitalagmbd.net> and the link also sent/be sent to the email addresses of the respective shareholders.
4. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend the meeting and vote thereat on his/her behalf. The Proxy Form duly completed, must be affixed with a revenue stamps of BDT 20/- and deposited at registered office not later than 48 hours before the time of holding the meeting.
5. Pursuant to the Bangladesh Securities & Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report-2023 is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with Depository. The Members are requested to update their respective email address, mobile number & BO IDs with 12-Digit Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP). The soft copy of the Annual Report will also be available on the Company's website at [www.cilbd.com](http://www.cilbd.com).