

Advanced Noorani Tower (13th Floor), 1 Mohakhali C/A, Dhaka-1212

NOTICE TO THE PUBLIC SHAREHOLDERS

Pursuant to the Articles of Association of the Company and other related rules of the Insurance Act & Company law 1994 nominations in the prescribed forms are invited from eligible Directors for expressing his/her willingness to contest the ensuing election for 01(one) no. of Directors from Group 'B' of the Company.

Nomination forms and criteria for qualification of Directors are available at the Registered Office of the Company. The nomination form duly completed and signed along with relevant supporting papers confirming the fact that he/she is not otherwise disqualified to become a Director of a General Insurance Company should reach the Registered Office of the Company by 10:00 A.M. to 4:00 P.M. on 30th April 2022.

By order of the Board of Directors

19th April 2022

SD/-(Ataur Rahman) Company Secretary