



Republic Insurance Company Limited

রিপাবলিক ইনস্যুরেন্স কোম্পানী লিমিটেড

Registered Office : HR Bhaban (3rd & 6th Floor), 26/1, Kakrail, Dhaka-1000
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NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of Republic Insurance Company Limited will be held at Muktijuddho Smriti Milonayaton Hall, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000 on Wednesday the 25th May, 2016 at 10.00 am to transact the following business :

01. To receive, consider and adopt the Directors' Report, the Audited Accounts for the year ended 31st December, 2015 and the Auditors' Report thereon.
02. To declare Dividend for the year 2015 as recommended by the Board.
03. To elect Directors in place of retiring Directors from sponsors "Group A" and to elect Directors from the Public Shareholders "Group-B".
04. To consider appointment of Auditors for the year 2016 and fix their remuneration.
05. To transact any other business of the company with the permission of the chair.

By Order of the Board of Directors

Sd/-

(Sajan Kumar Basak)

Company Secretary

Dated, Dhaka
2nd May, 2016

Notes :

- i) The record date is on Wednesday 11th May, 2016. Shareholders whose names appear in the Depository on the Record Date will be eligible to attend the Annual General Meeting and receive the dividend.
- ii) Any shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend the meeting and vote on his/her behalf. Proxy Form duly completed, must be affixed with revenue stamp of Tk. 20.00 and deposited at the Registered Office of the company at least 48 (forty eight) hours before the time of holding the meeting.
- iii) Entry to the Annual General Meeting is reserved only for shareholders or their proxy.
- iv) Members are requested to notify their changes of address, if any.

N. B.: No gift or benefit in cash or kind shall be paid/offered to the hon'ble Shareholders in the 16th AGM of the company as per BSEC circular under reference No. SEC/CMRRCD/2009-193/154 dated 24.10.2013.

Size : 7" x 3 Col.