

**Green Delta Insurance PLC.**

Green Delta AIMS Tower (6th floor)

51/52 Mohakhali C/A, Dhaka-1212

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E-mail: share@green-delta.com. Web: www.green-delta.com**NOTICE OF THE 39th ANNUAL GENERAL MEETING (ONLINE PLATFORM)**

Notice is hereby given that the 39th Annual General Meeting (AGM) of Green Delta Insurance PLC will be held on **Thursday, 27th March, 2025 at 11.00 a.m. (Dhaka Time)**, using Online Platform through the Link <https://greendelta.bdvirtualagm.com> to transact the following business:

AGENDA

1. To Receive, Consider and Adopt the Audited Financial Statements of the Company for the year ended on 31st December, 2024 and Report of the Auditor and Director thereon for the said year.
2. To declare **25% Cash Dividend** for all the shareholders for the year ended 31st December, 2024 as recommended by the Board of Directors.
3. To Elect/Re-elect of Directors of the company.
4. To approve the appointment of Statuary Auditors of the company for the year-2025 and fix their remuneration.
5. To approve 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 2025 and to fix their remuneration.

By order of the Board

Sd/-

Md Oliullah Khan FCS

Company Secretary

Dated: 05.03.2025

NOTES:

1. **Tuesday, 04 March, 2025** 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 39th AGM through online platform.
2. A Shareholder is entitled to participate and vote at this Online AGM, may appoint a Proxy to participate and vote. The Proxy form, dully filled out, signed and stamped at Tk. 100 (Revenue stamp) must be sent through email to share@green-delta.com not later than 48 hours before commencement of AGM. However, The Corporate Shareholders need to send their authorization letter to join the meeting of the Company at least 48 hours before the commencement of the AGM.
3. The Shareholders will join the Online AGM through the Link <https://greendelta.bdvirtualagm.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 and number of shares as on record date, i.e., March 4, 2025.
4. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-15B/208/ Admin/81 dated 20th June 2018, the soft copy of the Annual Report- 2024 to be sent to the email addresses of the Members and will be available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report-2024 will also be available on the Company's website: (www.green-delta.com).