



Export Import Bank of Bangladesh Limited

Registered Office: 'SYMPHONY', Plot No. SE (F) - 9, Road No. 142, Gulshan Avenue, Dhaka-1212, Bangladesh
Phone: +8802 55045547(PABX), Fax: +8802 55045559, www.eximbankbd.com

NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the **TWENTY-THIRD ANNUAL GENERAL MEETING (AGM)** of the Members (Shareholders) of Export Import Bank of Bangladesh Limited (the "Company") will be held on Sunday, 26 June 2022 at 11:00 a.m.(Dhaka time) by using digital platform through the link <https://eximbank.bdvirtualagm.com> to transact the following business:

AGENDA

- 1) To receive, consider and adopt the audited financial statements including balance sheet, profit & loss account for the year ended December 31, 2021 together with report of the Directors and Auditors thereon.
- 2) To declare Dividend for the year ended December 31, 2021.
- 3) To appoint Statutory Auditors for the term until the next Annual General Meeting and fix their remuneration.
- 4) To appoint Certified Professionals (Compliance Auditor) for the year 2022 for certification on corporate governance status and fix their remuneration.
- 5) To elect/re-elect Directors.
- 6) Approval for placement of USD 30.00 million investment facility to EXIM Finance (Hong Kong) Limited from the Company.
- 7) To transact any other business with the permission of the Chair.

By order of the Board of Directors
Sd/-

Md. Monirul Islam
Company Secretary

Dated, Dhaka
01 June 2022

Notes:

- 1) The Record Date of the Company was Thursday, 26 May 2022. Members' (Shareholders') names appearing in the Member/ Depository Register of the Company on the Record Date, will be entitled to Dividend, attend the Annual General Meeting and vote thereat. The Board of Directors recommended Dividend 10% Cash Dividend for the year 2021
- 2) Pursuant to the Bangladesh Securities Exchange Commission's Order No. SEC/SRMIC/94-231/91 dated 31 March 2021 the AGM of the Company will be conducted through **digital platform**.
- 3) Any Member/Members of the Company entitled to attend and vote at the AGM may appoint any person, as his/her/their Proxy or Attorney to attend and vote on his/her/their behalf. A Member, being a corporation or company, may appoint its representative, duly appointed and authorized, to attend and vote on its behalf. The proxy form or power of attorney or letter of authority, as the case may be, duly signed and stamped must be send through e-mail to the Share Division of the Company at share@eximbankbd.com at least 48 hours before the time fixed for the meeting.
- 4) Detail login procedures to participate in the virtual meeting and Frequently Asked Questions (FAQs) will be available in the Company's website at www.eximbankbd.com
- 5) Election /re-election of Directors, if any, shall be held in accordance with the provisions of existing Laws, Rules & Regulations.
- 6) As per BSEC Notification No. BSEC/CMRRC/2006-158/208/Admin/81 dated 20 June 2018, Annual Report-2021 will be sent in the form of soft copy to the Shareholders' e-mail address available in their Beneficiary Owner (BO) accounts maintained with the Depository Participants (DP). The soft copy of Annual Report-2021 will also be available in the Bank's Website at: www.eximbankbd.com. Shareholders may also collect the printed copy of the Annual Report-2021 from the Registered Office of the Company.
- 7) The Members will be able to submit questions/comments and also vote electronically at least 24 (twenty four) hours before commencement of the AGM and during the AGM.
- 8) Merchant Banks and Depository Participants (DPs) are requested to provide a statement with details (Shareholder Name, BO ID, Client-wise shareholding position and applicable tax rate) of their margin loan holders who held shares of the Company as on 'Record Date' along with the Bank Account Name & number, routing number etc. of the Merchant Banks & DPs within 05 June 2022 (which was notified earlier) including name of the contact person otherwise dividend to be credited to the bank account of the respective shareholders.