



Export Import Bank of Bangladesh Limited

Registered Office: "EXIM Bank Tower" Plot # 15, Road # 15, Block # CWS (C), Gulshan-1, Dhaka-1212, Bangladesh
Phone: +8802 09666716246, Web: www.eximbankbd.com

NOTICE OF THE ELEVENTH EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the **ELEVENTH EXTRA-ORDINARY GENERAL MEETING** of the Members (Shareholders) of Export Import Bank of Bangladesh Limited (the "Company") will be held virtually on Tuesday, February 20, 2024 at 11.00 a.m. (BST) by using digital platform through the link <https://eximbankegm.bdvirtual.com> (in pursuant with BSEC Order No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and Letter No. SEC/SRMIC/94-231/91 dated 31 March, 2021) to transact the following businesses:

BUSINESS TO BE TRANSACTED:

1. Proposal for changing the registered name from "Export Import Bank of Bangladesh Limited" to "Export Import Bank of Bangladesh PLC."

To consider the following resolution as a **Special Resolution** which is to take effect after necessary approval/permission of regulatory authorities:

Resolved that, "the proposal for changing the registered name of the company from "Export Import Bank of Bangladesh Limited" to "Export Import Bank of Bangladesh PLC." and amendment of the relevant clauses of the Memorandum of Association and Articles of Association of the company be and are hereby approved."

By order of the Board of Directors
Sd/-

Md. Monirul Islam
Company Secretary

Dated, Dhaka
29 January 2024

Notes:

- 1) The Record Date of the Company is Monday 29 January 2024. Members' (Shareholders') names appearing in the Member/ Depository Register of the Company on the Record Date will be entitled to attend the Extra-ordinary General Meeting and vote there at.
- 2) The EGM of the Company will be conducted through **digital platform** in pursuant with BSEC Order No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and Letter No. SEC/SRMIC/94-231/91 dated 31 March, 2021
- 3) Any Member/Members of the Company entitled to attend and vote at the EGM 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 will be available 24 hours before and during the meeting in the Company's website at www.eximbankbd.com.
- 5) As per BSEC Notification dated 20 June 2018, Notice and Proxy Form of the 11th EGM will be duly 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 Notice and Proxy Form will also be available in the Bank's Website at: www.eximbankbd.com. Shareholders may also collect the printed copy of the Notice and Proxy Form from the Registered Office of the Company.