



TRUST Islami Life Insurance Ltd.

Paltan China Town (17th Floor-West Tower), 67/1, Naya Paltan (VIP Road), Dhaka-1000

E-mail: info@trustislamilife.com, Web: www.trustislamilife.com

Notice of the 9th Annual General Meeting

Notice is hereby given that 9th Annual General Meeting of Trust Islami Life Insurance Limited will be held on 13 December 2023, Wednesday at 3.30 p.m. virtually (using digital platform) to transact the following businesses:

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st December, 2022 together with the reports of Directors' and Auditor's thereon.
- 2) i) To declare Dividend for the year ended 31st December, 2022 as per recommendation of the Board of Directors
ii) To declare interim Dividend for General Shareholders other than Sponsors & Directors as on the Record Date for the current fiscal year of 2023 as recommended by the Board of Directors.
- 3) To elect Directors.
- 4) To appoint Statutory Auditors for the year 2023 and fix their remuneration.
- 5) To appoint Corporate Governance Compliance Auditors for the year 2023 and fix their remuneration.

21 November 2023, Dhaka

By Order of the Board of Directors
Sd/-

(Chowdhury Mohammad Farid Uddin)
Company Secretary

NOTES:

- ❖ Shareholders whose names appeared in the CDS on Record Date i.e. 19th November 2023 will be eligible to attend/participate and vote in the Annual General Meeting through Digital Platform.
- ❖ A Shareholder entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his/her instead. Scan copy of the proxy form, duly filled, signed and stamped with Tk. 20/- must be communicated through e-mail to share@trustislamilife.com not later than 48 hours before the meeting.
- ❖ The AGM Notice Link for joining in the Audio-Visual meeting (Digital Platform) and detail login process will be mailed to the respective Shareholders' e-mail address available with us.
- ❖ Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy (PDF) of the Annual Report 2022 will be sent to the member's respective e-mail addresses as available with us. The Annual Report 2022 will be available in the Company's website at: <https://www.trustislamilife.com>.
- ❖ Shareholders whose e-mail addresses updated/changed subsequently are requested to e-mail us at share@trustislamilife.com referring their full name, BO ID and e-mail address to get to the digital platform meeting invitation.
- ❖ For logging to the system the members need to put their 16-digit BO ID Number and other credentials as proof of their identity while visiting the AGM Link: <https://tilil.digitalagmbd.net> which will be available in the Company's website at <https://www.trustislamilife.com>. The members will be able to submit their questions/comments and vote electronically 48 hours before commencement of the AGM and during the AGM. The full Login/Participation process to the digital platform meeting will also be available in the company's website at <https://www.trustislamilife.com>.