

Notice of the 10th Annual General Meeting

Notice is hereby given that 10th Annual General Meeting (AGM) of Trust Islami Life Insurance Limited will be held on Tuesday, 24th December 2024 at 3.00 PM using “ Hybrid Platform” through the link <https://tilil10.agm.watch> and physical presence at International Convention City Bashundhara (ICCB), Hall No.06, Next to 300 ft. Purbachal Express Highway, Dhaka to transact the following businesses:

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st December, 2023, and the Reports of the 'Auditor's and Directors' thereon for the said year.
- 2) To approve 5.00% Cash Dividend (of which 2% already been paid to the General Shareholders as interim dividend) for General Shareholders other than Sponsor Shareholders for the year ended 31st December 2023, as recommended by the Board of Directors
- 3) To Elect/Re-elect of Directors as per the Articles of Association of the Company.
- 4) To approve the appointment of Statutory Auditors of the Company for the year 2024 and fix their remuneration.
- 5) To approve the appointment of Corporate Governance Compliance Auditors for the year 2024 according to BSEC & IDRA and fix their remuneration.



By Order of the Board of Directors
Sd/-
(Chowdhury Mohammad Farid Uddin)
Company Secretary

01 December 2024, Dhaka

AGM Link QR Barcode

NOTES:

- ❖ Shareholders whose names appeared in the CDS on Record Date i.e. 14th November 2024 will be eligible to attend/participate and vote in the Annual General Meeting through Digital Platform.
- ❖ Shareholders who shall present Physically are requested to bring NID and BO ID Portfolio photocopies for verification and are requested to present by 2.00 P.M at International Convention City Bashundhara (ICCB), Hall No.06, Next to 300 fit Purbachal Express Highway, Dhaka
- ❖ 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 72 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 2023 will be sent to the member's respective e-mail addresses as available with us. The Annual Report 2023 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 in 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://tilil10.agm.watch> 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>.