

## Notice of the 11<sup>th</sup> Annual General Meeting

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of Trust Islami Life Insurance Limited will be held on Tuesday, 30<sup>th</sup> September 2025 at 11.30 AM using “Hybrid Platform” through the link <https://tilil11.agm.watch> and physical presence at DHAKA BOAT CLUB LIMITED, Borokakor, Birulia, 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 31<sup>st</sup> December, 2024, and the Reports of the 'Auditor's and Directors' thereon for the said year.
2. To approve 5.00% (Five percent) Cash Dividend for General Shareholders other than Sponsor Shareholders for the year ended 31<sup>st</sup> December 2024, as recommended by the Board of Directors.
3. To Elect/Re-elect Directors as per the Articles of Association of the Company.
4. To approve the re-appointment of Independent Directors.
5. To approve the appointment of Statutory Auditors of the Company for the year 2025 and fix their remuneration.
6. To approve the appointment of Corporate Governance Compliance Auditors for the year 2025 according to BSEC & IDRA and fix their remuneration.

### **Special resolution:**

#### **1) Regarding the company's name change:**

In the 63<sup>rd</sup> Board of Directors meeting of Trust Islami Life Insurance Limited held on 17<sup>th</sup> August 2025, it was unanimously decided to change the name of the company in accordance with the Companies Act No. 18 of 1994, as amended in 2020, and to make necessary amendments to the Memorandum and Articles of Association and the Company Secretary was given the necessary powers to take necessary action.

The Company name will be changed as follows:

Present name		Proposed name	
Trust Islami Life Insurance Limited		Trust Islami Life Insurance PLC	
04 September 2025, Dhaka	AGM Link QR Barcode :		
		By Order of the Board of Directors Sd/- <b>(Chowdhury Mohammad Farid Uddin)</b> Company Secretary	

### **NOTES:**

- ❖ Shareholders whose names appeared in the CDS on Record Date, i.e., **04<sup>th</sup> September 2025**, will be eligible to attend/participate and vote in the Annual General Meeting through the 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 10.30 A.M at DHAKA BOAT CLUB LIMITED, Borokakor, Birulia, Dhaka.
- ❖ A Shareholder entitled to attend/participate and vote in the Annual General Meeting may appoint a proxy in his/her instead. Scan a copy of the proxy form, duly filled, signed and stamped with Tk. 20/- must be communicated through e-mail to [share@trustislamilife.com](mailto: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 the detailed 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 2024 will be sent to the shareholders' respective e-mail addresses as available with us. The Annual Report 2024 will be available on the Company's website at: <https://www.trustislamilife.com>.
- ❖ Shareholders whose e-mail addresses have been updated/changed subsequently are requested to e-mail us at [share@trustislamilife.com](mailto:share@trustislamilife.com), referring to 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://tilil11.agm.watch>, which will be available on 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 the 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>.

**ট্রাস্ট ইসলামী লাইফ ইনশুরنس লিমিটেড**

**تراست إسلامي لايف إنشورنس ليميتد**

**স্বাস্থ্য হোক জীবনের পথচলা**

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