

# Notice of the 26<sup>th</sup> Annual General Meeting

## (Hybrid System)

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of **Express Insurance Limited** will be held on 1 July 2026 at 11:00 a.m. to transact the following business. The AGM will be held Hybrid System (Combination of physical presence & online platform), Physical presence at The Grand Palace Convention Hall, Shwadesh Properties, 300 Feet Road, Khilkhat, Dhaka and for online join in the AGM logging the link at <https://eil26.agmbdlive.com>

### AGENDA:

01. To receive, consider and adopt the Directors' Report and Audited Financial Statements for the year ended on 31<sup>st</sup> December 2025 together with the Auditors' Report thereon.
02. To declare dividend for the year ended 31<sup>st</sup> December 2025 as recommended by the Board of Directors.
03. To elect/re-elect Directors.
04. To appoint Statutory Auditors for the year 2026 and fix their remuneration.
05. To appoint Compliance Auditors for the year 2026 and fix their remuneration.

Date: 10 June, 2026

By order of the Board of Directors

Sd/-

**Md. Mohiuddin Khondaker, LL.B & ABIA**  
Company Secretary

### Notes:

- (a) The members whose names appeared in the Member's Register of the Company on the **Record Date i.e. 21 May 2026** are eligible to participate in the AGM and receive dividend.
- (b) If needed, members can cast their vote through online (real time) or e-voting starting from 24 hours before the AGM and voting option will remain open till the closure of AGM.
- (c) As per BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018; soft copies of the Annual Report along with the Attendance Slip, Proxy Form and the Notice will be forwarded to all members at their respective email addresses available with us as per CDBL record. These are also available in the company's website at [www.eilbd.com](http://www.eilbd.com)
- (d) A member is eligible to attend the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. No person shall act as proxy unless he/she is entitled to be present and vote in his/her own right. The "Proxy Form", duly filled signed and stamped at BDT 20.00 must be sent through e-mail to Share Dept. of Express Insurance Limited at [express.compliance@gmail.com](mailto:express.compliance@gmail.com) by not later than 72 hours before commencement of the AGM.
- (e) Shareholders were requested to update their Bank Account number, e-mail ID and cell number through their respective BO account.