গ্লোবাল ইন্স্যুরেন্স পিএলসি

Global Insurance PLC

Symbol of Security & Peace

Al-Razi Complex (12th floor),
166-167, Shaheed Syed Nazrul Islam Sarani,
Purana Paltan, Dhaka.

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders of Global Insurance PLC that the **26th Annual General Meeting** of the Company will be held virtually on **Tuesday, 18th August 2026 at 11:00 a.m**. through a **digital platform** using the following link: **https://globalins26th.digitalagmbd.net**, to transact the following businesses:

Agenda:

1. To receive, consider and adopt the Directors' Report, the Audited Financial Statements of the Company and the Auditors' Report thereon for the year ended 31st December, 2025.
2. To declare Dividend for the year ended 31st December, 2025 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 appointment of Independent Directors.
5. To appoint Statutory Auditors for the year 2026 and fix their remuneration.
6. To appoint Auditors for the BSEC Corporate Governance Code Compliance Audit for the year 2026 and fix their remuneration.
7. To appoint Auditors for the IDRA Corporate Governance Guidelines Compliance Audit for the year 2026 and fix their remuneration.

By Order of the Board of Directors

Sd/-

Md. Omar Faruk

Company Secretary

Dated, Dhaka
26th July, 2026

Notes:

a) **The Record date: 20th July, 2026.** The Shareholders whose names appeared in the Share Register/Depository Register of the Company on the record date will be entitled to the dividend approved in the AGM.

b) Any Shareholder of the Company entitled to attend and vote at the Digital Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. The proxy form duly filled, signed by the Shareholder and stamped with BDT 20:00 must be submitted through e-mail: **share.giplc@gmail.com** at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.

c) The Annual General Meeting is reserved only for the shareholder or his/her Proxy. They are requested to join the meeting with Laptop/PC/Mobile.

d) Pursuant to the Bangladesh Securities and Exchange Commission Letter No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024, the AGM will be held through a Digital Platform (Virtual AGM) for the respected shareholders, which will be conducted via live webcast.

e) The members will be able to submit their questions/comments and also cast vote electronically 24 hours before the AGM.

f) For logging into the system, the members need to put their BO ID/ Folio number and other credentials as proof of their identity through the **https://globalins26th.digitalagmbd.net**

g) Members are requested to log in to the system well ahead of the meeting at **11:00 a.m.** for the AGM on **Tuesday, 18th August, 2026.**

h) For any IT related matters or for access to the virtual meeting the respected member may contact at 01717827489 and for share related matters at 01712221347.

i) The soft copy of the **Annual Report 2025** will be sent to the e-mail address of the respected shareholders and the same will also be available on the Company's website at **www.gilbd.com**, as per Condition No. 9 (2) of the BSEC/CMRRCD/2006-158/208/Admin/81, dated 20th June 2018.

j) Members may also please note that no gift/gift coupon/food box/benefit in cash or kind shall be distributed/paid at the AGM as per BSEC Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.