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NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to the Members of International Finance Investment and Commerce Bank Limited (IFIC Bank Limited) that an Extra-Ordinary General Meeting (EGM) of the Company will be held on **Thursday, 12 November 2020 at 11:00 a.m. (GMT+6) through Digital Platform at <http://ificbank.bdvirtual.com>** to transact the following Special Agenda and adopt its resolution:

SPECIAL AGENDA

To approve the proposal for revision of ratio for issuance of Rights Shares at the ratio of 1R:5 i.e. one Rights Share for five existing Shares to be held on record date for determination of entitlement of rights share at an issue price of BDT 10.00 per share from the ratio of 1R:4 i.e. one Rights Share for four existing Shares as approved by the Shareholders earlier to be used for strengthening the equity capital base of the Bank at a sustainable level subject to approval of Bangladesh Securities and Exchange Commission (BSEC) and other regulatory authorities by adopting the following Special Resolution:

RESOLVED

“that the proposal for revision of ratio for issuance of Rights Shares at the ratio of 1R:5 i.e. one Rights Share for five existing Shares to be held on record date for determination of entitlement of rights share at an issue price of BDT 10.00 per share from the ratio of 1R:4 i.e. one Rights Share for four existing Shares as approved by the Shareholders earlier is hereby approved subject to the approval of the Bangladesh Securities and Exchange Commission and other regulatory authorities.”

By order of the Board of Directors



Md. Mokammel Hoque, FCS
Company Secretary

Dated: Dhaka
12 October 2020

Notes:

- 1) The **‘Record Date’** was fixed on **10 September 2020 (Thursday)**.
- 2) The Members whose names appeared in the Share Register of the Bank and/or in the Depository (CDBL) Register on the **‘Record Date’** i.e. **10 September 2020** shall be eligible to attend the Extra-Ordinary General Meeting.
- 3) For determination of entitlement of the proposed Rights Shares another ‘Record Date’ shall be declared after obtaining approval from the Bangladesh Securities and Exchange Commission.
- 4) A Member eligible to attend and vote at the EGM may appoint a Proxy to attend and vote on his/her behalf. Proxy Form duly filled in, stamped for BDT 20.00 and signed by the Member and Power of Attorney/Letter of Authorization from a Company/Corporation must be submitted to the Registered Office of the Company not later than 72 (seventy-two) hours before the time fixed for holding of the Extra-Ordinary General Meeting.
- 5) Notice of the Extra-Ordinary General Meeting (EGM) containing, among others, the Special Agenda to be transacted as well as the resolution to be adopted thereof with or without modification will be sent in a soft form to the respective email addresses of the Members available in their Beneficiary Owners (BO) Accounts maintained with the Depository. The soft copy of the Notice of the EGM will also be available on the Notice Board page of the website of the Bank at **www.ificbank.com.bd**