

International
Finance Investment and
Commerce Bank Limited



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Notice of the 45th Annual General Meeting

Notice is hereby given to the Members of International Finance Investment and Commerce Bank Limited (IFIC Bank Limited) that the 45th Annual General Meeting (AGM) of the Company will be held on **Thursday, 12 May 2022 at 11:00 a.m. (GMT+6) through Hybrid/Digital Platform at <https://ificbank.bdvirtualagm.com>** to transact the following agenda:

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended on 31 December 2021 together with the Reports of the Auditors and Directors thereon.
- 2) To declare dividend for the year ended on 31 December 2021 as recommended by the Board of Directors.
- 3) To elect/re-elect Director(s) of the Bank.
- 4) To appoint/re-appoint the External Auditors of the Bank for the year 2022 and to fix their remuneration.
- 5) To confirm the appointment of the Independent Director.
- 6) To appoint the Compliance Auditor for the year 2022 as per Corporate Governance Code of the BSEC and to fix their remuneration.
- 7) To transact any other business/issue with the permission of the Chair.

By order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Md. Mokammel Hoque'.

Md. Mokammel Hoque, FCS
Company Secretary

Dated: Dhaka
17 April 2022

Notes:

- 1) The '**Record Date**' was fixed on **12 April 2022 (Tuesday)**.
- 2) The Members whose names appeared on the Share Register of the Bank and/or in the Depository (CDBL) Register on the '**Record Date**' i.e. **12 April 2022** shall be eligible to attend the Annual General Meeting and will be entitled to the Dividend.
- 3) Pursuant to BSEC's Order Nos. SEC/SRMIC/94-231/25, BSEC/CMRRCD/2009-193/08 and SEC/SRMIC/94-231/91 dated 08 July 2020, 10 March 2021 and 31 March 2021 respectively, the Annual General Meeting will be conducted through Hybrid/ Digital Platform.
- 4) A Member eligible to attend and vote at the AGM may appoint a Proxy to attend and vote on his/her behalf. Proxy Form duly filled in, signed and stamped for BDT 20.00 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 Annual General Meeting.

- 5) The Board of Directors has recommended Stock Dividend @ 5% for the year ended on 31 December 2021 for approval of the Shareholders in the 45th Annual General Meeting of the Bank.
- 6) The retiring Directors shall be eligible for election/re-election as per provision laid down in the Articles of Association of the Bank.
- 7) Pursuant to BSEC's Order Nos. BSEC/CMRRCD/2009-193/08 and SEC/SRMIC/94-231/91 dated 10 March 2021 and 31 March 2021 respectively, the Independent Scrutinizer has been appointed to scrutinize the election/re-election process as well as to provide detailed information about the voting results followed by an Authentication Report.
- 8) Pursuant to the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018 (Published in the Bangladesh Gazette on 08 August 2018), Annual Report 2021 will be sent in soft form to the respective email addresses of the Members available in their Beneficiary Owners (BO) Accounts maintained with the Depository Participants. The soft copy of the Annual Report 2021 will also be available on the Investor Relations page of the website of the Bank at **www.ifcbank.com.bd**
- 9) Notice of the 45th AGM and other relevant information of the meeting will be communicated to the Members in due course through the email addresses available in their Beneficiary Owners (BO) Accounts maintained with the Depository Participants and the same will also be available on the Investor Relations page of the website of the Bank at **www.ifcbank.com.bd**