

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given to all the shareholders of Delta Life Insurance Company Limited that the 29th Annual General Meeting of the Company will be held on **Sunday, June 21, 2015 at 10:30 A.M. at “Delta Life Tower,” 16-17 M.A. Bari Sarak (Outer Bypass Road), Sonadanga, Khulna** to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Audited Accounts for the year ended 31st December 2014 together with the reports of the Auditors and Directors thereon.
2. To declare dividend for the year ended 31st December 2014 as recommended by the Board of Directors.
3. To elect/ re-elect Director(s) as per Articles of Association of the Company.
4. To appoint Auditor(s) of the Company for the year 2015 and to fix their remuneration.

Dated: Dhaka
June 4, 2015

By order of the Board of Directors

Sd/-
(Chowdhury Qamrul Ahsan)
Executive Director (HRD & DLTI)
& In-charge, Board Affairs

Notes:

- a. Members whose names appeared on the Members/Depository Register as on “**Record Date**” i.e. **June 02, 2015** are eligible to attend the Annual General Meeting (AGM) and receive the dividend.
- b. The Board of Directors recommended **Cash Dividend of 20 percent** or Tk.2/- per share of Tk.10/- each for the year 2014.
- c. In accordance with the Articles of Association of the Company Directors shall retire at the AGM for the year 2014 and may, if eligible, offer themselves for re-election.
- d. A member entitled to attend and vote at the AGM may appoint a proxy who **must** be a shareholder of the Company to attend and vote in his/her stead. The “Proxy Form”, duly filled & stamped at **Tk.20/-** must be deposited at the Registered Office of the Company no later than 48 (forty eight) hours before commencement of the AGM.
- e. In case of non-receipt of Annual Report 2014 of the Company sent through courier, Members may collect the same from the Company’s Share Dept. within June 18, 2015. No additional Annual Report will be distributed at the AGM venue. Soft copy of the Annual Report is available in the Company’s website: **www.deltalife.org**

N.B: No gift or benefit in cash or kind shall be paid/ offered to the hon’ble Shareholders in the 29th AGM of the Company as per BSEC Circular No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.