



PIONEER INSURANCE COMPANY LIMITED

পাইওনিয়ার ইন্স্যুরেন্স কোম্পানী লিমিটেড

Head Office: Rangs Babylonia (5th Floor), 246 Bir Uttam Mir Shawkat Sarak, Tejgaon, Dhaka 1208, Bangladesh

REMINDER NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all the Members of Pioneer Insurance Company Limited that the Extra Ordinary General Meeting (EGM) of the Company will be held on Monday, June 27, 2022 at 10:45 A.M. by using digital platform through the link: <https://pioneerinsurance.bdvirtualagm.com> to transact the following Agenda and to consider and if deem fit, to pass, with or without modification, the following resolution as Special Resolution:

PROPOSED SPECIAL RESOLUTION

Agenda: To Amend the Article no.123 of the Articles of Association of the Company

To transact, consider and if deem fit to pass the following Resolution as the Special Resolution for the Amendment of the Article no.123 of the Articles of Association of the Company.

Special Resolution: "Resolved that the Articles of Association of the Company be and is hereby amended by amending of the existing Article no. 123 which shall be read as follows:

| Existing Article | Amended Article |
|---|--|
| সংঘ বিধি নং- ১২৩ | সংঘ বিধি নং- ১২৩ |
| পরিচালক বৃন্দের সভার জন্য সাধারণত ৭ (সাত) দিনের বিজ্ঞপ্তি প্রদত্ত হইবে। | ক) পরিচালকবৃন্দের সভার জন্য সাধারণত ৭ (সাত) দিনের বিজ্ঞপ্তি প্রদত্ত হইবে। অথবা খ) চেয়ারম্যান মহোদয়ের নির্দেশক্রমে রেজুলেশন বাই সার্কুলেশন গ্রহণ করা যাইবে। অথবা গ) চেয়ারম্যান মহোদয়ের নির্দেশক্রমে অতীব জরুরী প্রয়োজনে ১ (এক) দিনের বিজ্ঞপ্তিতে সভা আহ্বান গ্রহণ করা যাইবে। |

June 22, 2022

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-

S.M. Mizanur Rahman

Company Secretary

Notes:

1. The "Record Date" was Wednesday, May 25, 2022.
2. A Member entitled to attend and vote at the above meeting may appoint a Proxy (as per the Articles of Association, the Proxy shall be a Member of the Company) on his/her behalf. The Proxy Form (enclosed) duly stamped and signed shall be submitted at the Registered Office of the Company at least 72 hours before the meeting.
3. Entry to the Meeting is reserved only for the Member or his/her Proxy.
4. The Notice of EGM and proxy form is available at the Pioneer's Website: www.pioneerinsurance.com.bd

Notice of the EGM