Notice is hereby given to all the Members of IDLC Finance Limited (IDLC) that the postponed 35th Annual General Meeting (AGM) of the company will be held on June 27, 2020 (Saturday) at 07:00 p.m. (BST) by using Online Digital Platform (pursuance to BSEC Order no. BSEC/SRMIC/04-231/932, dated March 24, 2020) through the following link https://bit.ly/idlcvirtualagm2020, to transact the following business:

Ordinary Agenda:

- FLG200627-0035-01 Adoption of Directors’ Report, Auditors’ Report and Audited Financial Statements for the year ended December 31, 2019;
- FLG200627-0035-02 Declaration of dividend for the year 2019 as recommended by the Board;
- FLG200627-0035-03 Election of Directors;
- FLG200627-0035-04 Appointment of Auditors of the Company until the conclusion of the next Annual General Meeting (AGM) and fixation of their remuneration; and
- FLG200627-0035-05 Appointment of auditors for certification on the compliance on conditions of Corporate Governance Code (CGC) for 2020 of the Company and fixation of their remuneration.

By order of the Board

Sd/-
Mohammad Jobair Rahman Khan FCA
Group Company Secretary
Dated: June 11, 2020

Notes:

- The Members whose names have been appeared in the Register of Members of the company and/or in the Depository on the ‘Record Date’ i.e. March 12, 2020, are eligible to attend the 35th AGM and be entitled to the Dividend as approved;
- The shareholders will join the virtual AGM through the link: https://bit.ly/idlcvirtualagm2020. The shareholders will be able to submit their questions/comments electronically 24 (Twenty-four) hours before commencement of the AGM through this link and also during the Annual General Meeting. In order to login to the virtual AGM, the shareholder needs to click on the link and provide individual’s 16 digit Beneficiary Owners (BO) Account number or Folio number, name of respective shareholder, number of shares held and mobile number or email address.
- Shareholders may login to the system prior to starting of the meeting at 6.30 p.m. on June 27, 2020 (Saturday). The webcast will start at 07:00 p.m. For any IT related guidance and help regarding the login process the respected members may contact at +8809609994350 or visit IDLC website.
- This revised notice of the postponed 35th AGM, the link for the virtual AGM and detail login process to the virtual AGM have been forwarded through email of the respective shareholder’s email ID and it is also available at: https://www.idlc.com/price-sensitive-information-notices.php#information-for-shareholders;
- As per Bangladesh Securities and Exchange Commission notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018 soft copies of the Annual Report along with the Attendance Slip, Proxy Form and the Notice have been forwarded to all the Members at their respective email address available with us as per CDBL record. The Members may also collect the Proxy Form from the Registered Office of the company. These are also available in the website of the company: www.idlc.com. The printed annual report may available if any shareholder requires in writing beforehand;
- A Member may appoint a proxy to attend and vote in his/her place by filling proxy form as per Article 103 of the Articles of Association of the company. The proxy form, duly completed and stamped, must be deposited at the office or sent through email to: investor.relations@idlc.com not later than 72 hours before the time scheduled for holding the meeting;
- Pursuant to Article 81 of the Articles of Association, a corporate member of the company, by resolution of the Board of Directors or other Governing Body of such body corporate, may authorize such person as it thinks fit, to act as representative at any meeting of the members of the company;
- Members are requested to advise us their option of receiving entitled cash dividend through email to: investor.relations@idlc.com on or before June 30, 2020. Otherwise dividend will be paid off as deemed appropriate by IDLC.