

NOTICE OF 12TH EXTRAORDINARY GENERAL MEETING

Notice is hereby given that 12th Extraordinary General Meeting (EGM) of LankaBangla Finance Limited will be held on **21 June 2023 (Wednesday) at 11:00 am**. The EGM will be held using digital platform (<https://lankabanglafinance-egm.bdvirtualagm.com>) to transact the following business:

EGMA-01-12-23	:	Change of name of LankaBangla Finance Limited	
Proposed Resolution	:	The name of LankaBangla Finance Limited will be changed to LankaBangla Finance PLC.	
EGMA-02-12-23	:	Change of quorum of the Board Meeting	
Resolution	:	Existing clause of Articles of Association	Proposed clause of Articles of Association
		Clause # 111: No business shall be transacted at any meeting of the Board of Directors unless a quorum is present by physical presence of simple majority numbering 6 (six) of Directors both local and/or foreign.	Clause # 111: No business shall be transacted at any meeting of the Board of Directors unless 5 (five) members of the Board are present in the meeting physically and/or electronically.

Date: 30 May 2023

By order of the Board

Sd/-

Mostafa Kamal FCA
Company Secretary

Notes:

- The record date is fixed on 23 May 2023 (Tuesday). The Shareholders, whose names will appear in the Share Register of the Company at the close of business on the record date, will be eligible to attend the meeting.
- A shareholder entitled to attend and vote at the EGM may appoint a Proxy to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped with BDT 20.00 must be sent through email at share.lbfl@lankabangla.com not later than 48:00 hours before commencement of the EGM.
- For log-in into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link (<https://lankabanglafinance-egm.bdvirtualagm.com>).

LANKABANGLA FINANCE LIMITED

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