

NOTICE OF THE 10th EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 10th Extra-Ordinary General Meeting of BRAC Bank Limited will be held on Thursday, April 26, 2018 at 10.00 am at BRAC-CDM, Savar, Khagan, Dhaka to transact the following business and if deem fit to adopt the following resolutions as Special Resolution:

01. To increase Authorized Capital of BRAC Bank Limited.

RESOLVED THAT the proposal for enhancement of the Authorized Share Capital of the Company from Tk. 1200,00,00,000/- (Taka One thousand two hundred crore) only divided into 120,00,00,000 (One hundred twenty crore) ordinary shares of Tk. 10/- each to Tk. 2000,00,00,000/- (Taka two thousand crore) only divided into 200,00,00,000 (two hundred crore) ordinary Shares of Tk.10/- each as well as amendment of Clause-6 of Memorandum of Association and Clause-4 of Articles of Association of the Company as proposed below be and is hereby approved.

(i) Amendment of Clause-6 of the Memorandum of Association;

Clause No.	Existing Clause	Proposed Clause
6	The authorized capital of the Company is Tk. 1200,00,00,000/- (Twelve hundred crore) divided into 120,00,00,000 (One hundred twenty crore) ordinary shares of Tk.10/- (Taka Ten) each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company in accordance with the Articles of Association of the Company and the law for the time being in force.	The authorized capital of the Company is Tk. 2000,00,00,000/- (Two thousand crore) divided into 200,00,00,000 (Two hundred crore) ordinary shares of Tk. 10/- (Taka Ten) each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company in accordance with the Articles of Association of the Company and the law for the time being in force.

(ii). Amendment of Clause-4 of the Articles of Association;

Clause No.	Existing Clause	Proposed Clause
4	The authorized capital of the Company is Tk. 1200,00,00,000 (Twelve hundred crore) divided into 120,00,00,000 (One hundred twenty crore) ordinary shares of Tk.10 (Taka Ten) each with the power to increase or reduce the capital and to divide the share into different class to attach thereto any special rights or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.	The authorized capital of the Company is Tk. 2000,00,00,000/- (Two thousand crore) divided into 200,00,00,000 (Two hundred crore) ordinary shares of Tk.10/- (Taka Ten) each with the power to increase or reduce the capital and to divide the share into different class to attach thereto any special rights or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.

All Shareholders of the Company are requested to make it convenient to attend the meeting accordingly.

By order of the Board



Rais Uddin Ahmad
Company Secretary

April 02, 2018

Notes:

01. The Record date of the Company is Tuesday, April 03, 2018. Members, whose names will appear in the Register of Members at the close of business on the Record Date, will be eligible to attend the Extra-Ordinary General Meeting.
02. Any Member of the Company entitled to attend and vote at the Extra-Ordinary General Meeting may appoint any person, as his/her proxy or Attorney to attend and vote on his/her behalf. A Member being a Corporation or Company may appoint its representative, duly appointed and authorized, to submitted the Share Department of the Company at least 72 hours before the time fixed for the meeting
03. Admission into the meeting will be allowed on production of the attendance slip duly signed by the Shareholder/ Proxy/Attorney/Representative, as the case may be.

বিঃদ্র: সম্মানিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন দশম একত্রী অর্ডিনারি জেনারেল মিটিং-এ কোন উপহার/আপ্যায়নের ব্যবস্থা থাকবে না।

 **BRAC BANK**

আজ্ঞা অবিলম্বে