Notice of the 19th Annual General Meeting of BRAC Bank Limited

NOTICE IS HEREBY GIVEN that the 19th Annual General Meeting (AGM) of BRAC Bank Limited will be held on 26 April 2018, Thursday at 11:00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan, Savar, Dhaka, to transact the following business:

AGENDA

AGM-19-01-2018 : To receive, consider and adopt the audited financial statements for the year ended December 31, 2017 and the Auditor's and Directors' Reports;

AGM-19-02-2018 : To declare dividend for the year ended December 31, 2017;

AGM-19-03-2018 : To elect/re-elect Directors;

AGM-19-04-2018 : To appoint Auditors of the Company for the year 2018 and to fix their remuneration.

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

By order of the Board,

Rais Uddin Ahmad
Company Secretary

02 April 2018

NOTES:

a) The "Record Date" is 11 April 2018.

b) Shareholders whose name would appear in the Register of Members of the Company on the Record Date shall be entitled for the dividend.

c) The Board of Directors has recommended 25% Stock dividend on the profit of the Bank as at the close of Business on 31st December 2017.

d) A member eligible to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The duly completed Proxy Form must be affixed with a revenue stamp of Taka 20.00 and submitted to the Registered Office of the Company not later than 72 hours before the time fixed for the Annual General Meeting.

e) Shareholders and proxies are requested to record their entry at the AGM well in time. No entry will be recorded after 11:00 a.m.

f) No gift/gift coupons/food box, etc. will be distributed at the 19th AGM, in compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 and Regulation 24 (2) of the Listing Regulations, 2015, of both the stock exchanges (DSE and CSE).

◪ BRAC BANK

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