



GSP FINANCE COMPANY (BANGLADESH) LIMITED

Registered Office: 1, Paribagh, Mymensingh Road, Dhaka-1000

Phone: 88-02-9674306, 9674425; Fax: 88-02-9674194

Website: www.gspfinance.com

Notice of The 24th Annual General Meeting

Notice is hereby given that the 24th Annual General Meeting of the shareholders of GSP Finance Company (Bangladesh) Limited will be held on Sunday, May 05, 2019 at 11:30 a.m. at the **Raowa Convention Hall (Helmet Hall - 1)**, VIP Road, Mohakhali, Dhaka-1206 to transact the following business:

01. To receive and adopt the Directors' Report to the Shareholders, Auditors' Report and Audited Financial Statements for the year ended December 31, 2018;
02. To declare Dividend for the year ended December 31, 2018;
03. To elect Directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the Company;
04. To appoint the Auditors of the Company for the year 2019 until the conclusion of the next Annual General Meeting and to fix their remuneration;
05. To appoint the Corporate Governance Compliance Auditors of the Company for the year 2019 and to fix their remuneration.

By order of the Board

Sd/-
Md. Mizanur Rahman
Deputy Managing Director
&
Company Secretary

Dated: March 21, 2019

Notes:

01. The Record Date is April 15, 2019.
02. The Shareholders whose name will appear in the Share Register of the Company and in the Depository Register on the date will be eligible to attend the 24th Annual General Meeting and qualify for the dividend to be declared at the AGM;
03. A shareholder eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote in his/her place by filling proxy Form. The proxy Form must be affixed with a revenue stamp of Tk. 20/- and submitted to the Registered Office of the Company not later than 48 hours before the day of the Annual General Meeting.
04. Members are requested to update their respective BO Accounts with 12 digit Tax Identification Number (TIN), Bank Account, mailing address and contact number through their respective Depository participant (DP) before the Record Date.
05. Shareholders' attendance counter will open at 7:00 a.m. and to be continued till 11:30 a.m.

N.B: Members may please note that no gift or benefits in cash or kind shall be given at the AGM.



GSP Finance Company (Bangladesh) Limited

1, Paribagh, Mymensingh Road,
Dhaka-1000.

PROXY FORM

I/We
of being a shareholder
of GSP Finance Company (Bangladesh) Limited do hereby appoint

Mr./Mrs.
of
(or failing his/her)

Mr./Mrs.
of as my/our Proxy

to attend and vote on my/our behalf at the 24th Annual General Meeting of the Company to be held on Sunday, May 05, 2019 at 11.30 a.m. at the **Raowa Convention Hall (Helmet Hall-1)**, VIP Road, Mohakhali, Dhaka-1206 or at any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this day of May, 2019

.....
Signature of the proxy

.....
Signature of the shareholder(s)

BO ID No.

Revenue
Stamp of
Tk. 20/=

No of shares being held.

Notes:

- I). This Form of Proxy, duly completed must be deposited at least 48 hours before the meeting of the Company's Registered Office. Proxy is invalid if not signed and stamped as indicated above.
- II). Signature of the Shareholder should agree with the specimen signature registered with the Company.



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ATTENDANCE SLIP

I/We hereby record my/our attendance at the 24th Annual General Meeting of the Company to be held on Sunday, May 05, 2019 at 11.30 a.m. at the **Raowa Convention Hall (Helmet Hall-1)**, VIP Road, Mohakhali, Dhaka- 1206.

Name of the shareholder(s) / Proxy (in Block Letters)

BO ID No. No of shares being held

..... Date:

Signature of the shareholder(s)/proxy

N.B.: Shareholders attending the meeting in person or by proxy are requested to complete Attendance Slip and deposit the same at the entrance of the meeting hall.

Members may please note that no gift or benefits in cash or kind shall be given at the AGM.