NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of First Security Islami Bank Limited ("the Bank") will be held on Tuesday, June 20, 2023 at 10:00 a.m. by using Digital Platform through the link https://fsibl.virtualagmemb.com to transact the following business:

Ordinary Business:
1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended on December 31, 2022 along with the Reports of the Directors and the Auditors thereon.
2. To declare total stock dividends/ Bank's shares as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To appoint Auditor of the Bank and fix remuneration.
5. To appoint Auditor for certification on the compliance on conditions of Corporate Governance Code (CGC) for the year 2022 of the Bank and fix remuneration.
6. To approve the appointment of Independent Director(s).

Special Business:
To adopt the change of registered name of the Bank as First Security Islami Bank PLC in place of First Security Naami Bank Limited in accordance with the Companies Act, 1994 up to 2nd Amendment 2020 and the change in the relevant clauses of the Memorandum of Association and Articles of Association of the Bank accordingly by adopting the following special resolution:

"Resolved that the proposal of changing the registered name of the Bank as First Security Islami Bank PLC in place of First Security Naami Bank Limited in accordance with the Companies Act, 1994 up to 2nd Amendment 2020 and changing in the relevant clauses of the Memorandum of Association and Articles of Association of the Bank accordingly be and is hereby approved subject to approval of regulatory authorities."

All members are requested to participate in the AGM virtually by using above link well in time.

Date: May 28, 2023

By order of the Board of Directors

Oli Kamal Fez Company Secretary

QR Code for Virtual AGM Link

NOTES:
1. The "Record Date" was May 21, 2023 in compliance with the Regulation 29 of both DSE & CSE Listing Regulations, 2008. The shareholders whose names were appearing in the Depository Register as members of the Bank on the "Record Date" would be eligible to participate & vote in the AGM and be entitled to "Dividend if approved by the shareholders".
2. A Member entitled to participate and vote in the AGM may appoint a Proxy to participate and vote on his/her behalf. The Proxy Form duly completed and stamped with a Revenue Stamp of Tk. 10 must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.
3. As per BSLC Letter No. SEC/GMC/Seat-209/ dated March 31, 2023, the eminent 24th AGM of the Bank shall be conducted through Digital Platform with live streaming.
4. The members are requested to participate at least one hour before the commencement of the AGM by using the link https://fsibl.virtualagmemb.com and putting respective 16 digits BO ID number as user name and number of shares on record date as password to log into the system of AGM. The members will be able to submit e-votes/questions/comment from 25 twenty-five hours before the commencement of AGM and during AGM by using a pre-mentioned link.
5. The link of virtual AGM and detail procedures to participate in the AGM shall also be notified to the valued shareholder's respective email address and contact number in due course and these will also be available on Bank's website at www.fsiblbd.com.
6. The shareholders are requested to update their respective BO accounts with mailing address, email address, contact number, bank details and 12 digits Taxpayer Identification Number (TIN) through Depository Participant.
7. As per Bangladesh Securities and Exchange Commission's notification No. SEC/CMDAC/2006-1/2006/09 dated October 24, 2006, during trading hours, No GIR/GPR Coupon/Food Box shall be distributed at the ensuing 24th AGM.

Proxy Form

I/we __________________________________________ of ____________________________, being a member of First Security Islami Bank Limited, do hereby appoint Mr./Ms. ____________________________ to vote on my/our behalf as my/our proxy to participate and vote for my/our behalf in the 24th Annual General Meeting of the Bank to be held on Tuesday, June 20, 2023 at 10:00 a.m. by using Digital Platform through the link: https://fsibl.virtualagmemb.com.

Signed this ___________ day of __________, 2023

(Signature of the Member)  (Signature of Proxy)

BO A/C No.: ________________________
No. of Shares: ____________________

Note:  
1. Signature must agree with the recorded signature.
2. The proxy Form duly completed and stamped must be deposited at the Registered Office at least 48 hours before the time fixed for AGM.

Attendance Slip

I/we hereby record my participation in the 24th Annual General Meeting of the Bank being held on Tuesday, June 20, 2023 at 10:00 a.m. by using Digital Platform through the link: https://fsibl.virtualagmemb.com.

Name of the Member / Proxy: __________________________
Member’s BO A/C No.: __________________________
No. of Shares: __________________________

(Signature of the Member/Proxy)