

NOTICE OF THE TWELFTH EXTRAORDINARY GENERAL MEETING

Notice is hereby given to all members of Bank Asia Limited (“the Company”) that the 12th Extraordinary General Meeting (EGM) of the members of the Company will be held virtually by using digital platform through the following web-link <https://meetbd.live/bankasiaegm2024> [in pursuant with Directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and Letter No. SEC/SRMIC/94-231/91 dated 31 March 2021, both issued by Bangladesh Securities & Exchange Commission (BSEC)], at 11:00 a.m. on Tuesday, 30 January 2024, to transact the following business and, if deemed fit, to adopt the following resolution as Special Resolution:

PROPOSED SPECIAL RESOLUTION

“Resolved that the proposal to change registered name of the Company from “Bank Asia Limited” to “Bank Asia PLC.” in accordance with the Companies Act 1994 (second amendment 2020) and accordingly to amend the relevant clauses of the Memorandum and Articles of Association of the Company, be and is hereby approved subject to approval of regulatory authorities.”

Dated: Dhaka
17 December 2023

By order of the Board



S. M. Anisuzzaman
Company Secretary

Notes:

- The Record Date of the Company will be on Wednesday, 20 December 2023. Trading of the Company's shares in the Stock Exchanges will be suspended on the Record Date.
- The shareholders whose names will appear in the Register of Members of the Company as at the close of business on the Record Date, i.e., 20 December 2023, will be entitled to attend and vote at the EGM.
- In view of the Directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and Letter No. SEC/SRMIC/94-231/91 dated 31 March 2021 of BSEC, the ensuing 12th EGM of the Company would be conducted virtually through digital platform. Therefore, the shareholders are requested to attend the 12th EGM through online live portal. The detailed procedure to attend the meeting will be communicated to the shareholders' email ID in due course and it will also be available on Company's website at 'www.bankasia-bd.com'.
- Shareholders may login to the system 48 hours before and during the meeting. For any guidance and help during the meeting, the members may contact the cell no. +8801711198680.
- Any member of the Company entitled to attend and vote at the 12th EGM may appoint a proxy to attend and vote on his/her behalf. The proxy must be a member of the Company.
- The instrument appointing a proxy duly stamped and signed by the member must be submitted at the Registered Office of the Company or through email to 'ba.share@bankasia-bd.com' at least 48 (forty-eight) hours before the EGM.
- As per BSEC Notification dated 20 June 2018, Notice of the 12th EGM will be duly sent in soft form to the members' email addresses available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Notice of the 12th EGM will also be available on the Company's website at 'www.bankasia-bd.com'. The members may also collect the Notice of the 12th EGM from the Company's Share Department at Registered Office in person.



Corporate Office (Registered Office)
 Bank Asia Tower
 32 & 34, Kazi Nazrul Islam Avenue
 Kawran Bazar, Dhaka-1215

PROXY FORM

I/we, of

 a Member of BANK ASIA LIMITED do hereby appoint Mr./Ms. of
 or failing him/her Mr./Ms. of
 as my/our proxy to vote for me/us and on my/our proxy to vote for me and on my behalf at the
 Twelfth Extraordinary General Meeting of the Members of the Company to be held on the January 30, 2024, at 11:00 a.m. and at
 any adjournment thereof.

In witness my hand this day of 2024.

Signature of the Member :

Witnesses:	Revenue Stamp	Name :
1.		Folio No.
2.		BOID : <input type="text"/>
		Signature of the Proxy :
		Folio No :
		BOID : <input type="text"/>

Shareholder's Attendance Slip



Corporate Office (Registered Office)
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 Kawran Bazar, Dhaka-1215

I hereby record my presence at the Twelfth Extraordinary General Meeting of Bank Asia Limited held today the 30th January, 2024 at 11:00 a.m. virtually by using digital platform through the following web-link:

<https://meetbd.live/bankasiaegm2024>

I give my particulars and put my signature below.

Name : _____

Folio No. _____

BO ID :

Signature _____

(Please complete this slip and deposit at the registration counter on the day of the meeting)