



MIDAS FINANCING LIMITED

House-05, Road-16 (New), Dhanmondi, Dhaka-1209.

NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of MIDAS Financing Limited will be held on Thursday, July 21, 2022 at 10.00 a.m. The AGM will be held by using digital platform through the link: <https://midasfinancing.bdvirtualagm.com> to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company and its subsidiary as of and for the year ended on December 31, 2021 together with the Auditors' Report and Directors' Report thereon.
2. To approve dividend for the year ended on December 31, 2021.
3. To elect/re-elect Directors of the Company.
4. To approve the re-appointment of the Independent Director of the Company.
5. To appoint Statutory Auditors of the Company until conclusion of next AGM and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the year to be ended on December 31, 2022, in compliance with the requirements under the Corporate Governance Code imposed by BSEC and to fix their remuneration.
7. To transact any other business with the permission of the Chair.

By order of the Board

Date: June 30, 2022

Sd/-

Tanvir Hasan, FCA
Company Secretary

Notes:

- i) The shareholders whose names appear on the Members/Depository Register of the Company on the Record Date i.e., Wednesday, June 29, 2022 shall be eligible to attend the 26th AGM (virtual meeting through digital platform/online live portal) and receive the Cash Dividend (if approved) for the year 2021. It is mentionable that Stock Dividend is subject to approval of Shareholders in the 26th AGM and subsequent approval of the Bangladesh Securities & Exchange Commission (BSEC). The Record Date for entitlement of Stock Dividend (Bonus Shares) will be notified later as per Notification No. BSEC/CMRRCD/2009-193/23/Admin/123, dated: June 30, 2021 upon receipt of consent from Bangladesh Securities And Exchange Commission.
- ii) The Board of Directors recommended 2% Dividend (Cash 1% and Stock 1%) for the year ended December 31, 2021.
- iii) The Detailed procedures for joining and participation will be communicated to the Shareholder's email address available with us as per CDBL record and it would also be available at the Company's website: www.mfl.com.bd
- iv) The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity.
- v) A member eligible to attend the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly filled, signed and stamped at BDT 20 must be sent through email to the Share Department of the Company at info@mfl.com.bd at least 72 hours before commencement of the AGM.
- vi) The softcopy of the Annual Report 2021 of the Company will be sent to the shareholders' respective e-mail addresses available with us as per CDBL record. However, interested shareholders may collect hard copy of the Annual Report-2021 from the Company's share office by submitting a written request. The Annual Report 2021 will be also available in the Company's official website: www.mfl.com.bd

N.B: In compliance with the Bangladesh Securities Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no Food Box/ Gift/ Gift coupon shall be distributed at the AGM.