

**Notice of the Extra-ordinary General Meeting (Virtual)- 2022**

Notice is hereby given that the Extra-ordinary General Meeting 2022 of DBH Finance PLC. will be held on **wednesday, October 26, 2022, at 12:00 p.m.** (Dhaka Time). The EGM will be held virtually by using a digital platform through the following link: <https://dbh-egm.bdvirtual.com> to transact the following special business:

**Special Business:**

1. To carry on the business and monetary services supported by Islamic Shari'ah and in this regard to amend the Memorandum and Articles of Association of the company by inserting a new Object Clause (object clause no. 53) in the Memorandum of Association and by inserting an Article (Article No. 104) in the Articles of Association of the company by adopting the following special resolutions:

**“Resolved that the proposal for inserting the following new object clause in the Memorandum of Association as clause no. 53 and accordingly renumbering the existing object clause no. 53 as clause no. 54 be and is hereby approved:**

**Object clause no.53:** Further, to carry on the business and monetary services supported by Islamic Shari'ah and to receive all kinds of deposits for conditional or unconditional reinvestment based on Mudarabah contract and to make investment activities based on Islamic modes of financing, e.g. Bai'Muajjal/Bai' Murabaha, Hire Purchase Under Shirkatul Melk (HPSM) and any other modes permissible by Shari'ah.”

**“Further Resolved that the proposal for inserting the following new article (Article no. 104) in the Articles of Association be and is hereby approved.**

**Article no. 104: Appointment of Consultative Body/Shari'ah Supervisory Committee**

The Board of Directors shall appoint a Consultative Body/ Shari'ah Supervisory Committee or bodies specialized and/or experienced in Islamic Shari'ah Laws, Islamic Commercial Laws, Islamic Economy, Islamic Banking & Finance, Islamic Fiqh (Jurisprudence), and Legal studies. The Board of Directors may determine bye-laws for Shari'ah Supervisory Committee. “

By order of the Board

September 28, 2022



**Jashim Uddin, FCS**  
Company Secretary

**Notes:**

- The Shareholders whose names appeared on the Shareholders/Depository Register as on the “Record Date” i.e. **August 31, 2022**, are eligible to participate in the Extra-Ordinary General Meeting 2022.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the EGM will be a virtual meeting of the Shareholders, which will be conducted via live webcast by using a digital platform.
- The Shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. For login to the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID number and other credentials as proof of their identity by visiting the link: <https://dbh-egm.bdvirtual.com>