

# SINGER BANGLADESH LIMITED

Registered Office: 39 Dilkusha C/A, Dhaka-1000

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## Notice of an Extra Ordinary General Meeting of the Shareholders

Notice is hereby given in pursuance of the order dated September 13, 2020 passed by the Hon'ble High Court Division of the Supreme Court of Bangladesh in Company Matter No. 167 of 2020 that an Extraordinary General Meeting (EGM) of the Shareholders of Singer Bangladesh Limited (the "Company") will be held on **Thursday, November 26, 2020 at 12:00 noon by using Digital Platform** in accordance with the Bangladesh Securities and Exchange Commission Order SEC/SRMIC/94-231/25 dated July 8, 2020 for the purpose of considering and, if thought fit, approving with or without modification the Scheme of Amalgamation, and to pass, with or without modification, the following resolution as a Special Resolution.

### AGENDA FOR SPECIAL RESOLUTION:

To consider and if thought fit, to pass, with or without modification(s), following resolution as Special Resolution:

**\*RESOLVED** that the Scheme of Amalgamation of International Appliances Limited (Transferor Company) with **Singer Bangladesh Limited (Transferee Company)**, attached as Annexure "A", and as placed before the Shareholders, is hereby approved in its entirety subject to sanction of the Hon'ble High Court Division of the Supreme Court of Bangladesh and compliance with other relevant legal and regulatory formalities.\*

All shareholders of the Company are requested to make it convenient to attend/participate the meeting accordingly.

By order of the Board

Sd/-

Mohammad Sanaullah  
Company Secretary

Dated: Dhaka, September 30, 2020

### Notes:

- The draft Scheme of Amalgamation is being circulated, by registered post, along with this notice as Annexure A and the same formulates an integral part of the notice. The draft Scheme of Amalgamation is published in the website of the Company [[www.singerbd.com](http://www.singerbd.com)]. Copies are kept in the registered office of the Company.
- Members whose names appeared in the Members/Depository Register on Record Date i.e. October 22, 2020 will be eligible to attend/participate and vote in the Extraordinary General Meeting through Digital Platform.
- A Member eligible to attend and vote in the EGM is entitled to appoint a proxy to attend and vote on his/her behalf. No person shall act as proxy unless he/she is entitled to be present and vote in the EGM in his/her own right. The proxy form, duly stamped with a revenue stamp of Tk.20, must be deposited at the Registered Office of the Company not less than 72 hours before the time fixed for the EGM. Scanned copy of the proxy form, duly stamped may be mailed to the email at [iro@singerbd.com](mailto:iro@singerbd.com) not later than 72 hours before the meeting.
- EGM Notice, link for joining in the Digital Platform (audio-visual meeting) and detail login process will be mailed to the respective Member's email address available with us.
- Full login/participation process to the Digital Platform meeting will also be available in the Company's website [www.singerbd.com](http://www.singerbd.com).