

17th
AGM

**NOTICE OF THE
17th ANNUAL GENERAL MEETING (AGM)**

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Notice is hereby given that the 17th Annual General Meeting (AGM) of the Shareholders of **ADN Telecom Limited** ("Company") will be held on **Thursday, 24 December 2020 at 11:30 a.m. (Dhaka Time)** using Digital Platform through the link <https://adntel-egm-agm.bdvirtual.com> (pursuant to BSEC Order No. SEC/SRMIC/94-231/25 dated 08 July 2020) to transact the following business:

Agenda

1. To receive, consider and adopt the Financial Statements of the Company for the year ended on 30 June 2020 and the Reports of Directors and the Auditors thereon.
2. To approve Dividend for the year ended on 30 June 2020.
3. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company.
4. To approve the re-appointment of the Independent Director of the Company.
5. To appoint the Statutory Auditors for the year 2020-21 and to fix their remuneration.
6. To appoint the Auditors to provide the certificate on compliance on the Corporate Governance Code of BSEC for the year 2020-21 and fix their remuneration.

30 November 2020
Dhaka

By order of the Board of Directors
Sd/-
Md. Monir Hossain, FCS
Company Secretary

Notes:

1. The Shareholders whose name appeared in the Depository Register on "Record Date" i.e. 19 November 2020 are eligible to attend/participate and vote in the Annual General Meeting through Digital Platform and to receive dividend.
2. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, soft copy of the Annual Report 2020 will be emailed to respective Shareholder's email ID available in their BO A/C. The Annual Report 2020 will also be available in the Company's website at www.adntel.com.bd
3. A Shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Scanned copy of the proxy form, duly signed and stamped shall be sent through email at investor.relations@adnsl.net no later than 48 hours before the meeting.
4. The Shareholders can log into the link <https://adntel-egm-agm.bdvirtual.com> by using their BO A/C number and will be able to submit their queries or comments and vote electronically 24 hours before the meeting. For any IT related guidance in this regard Shareholders may contact cell number +8801777770551.

Notes:

5. The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide the copies of the list of margin clients along with the bank details for entitlement of dividend on or before 24 December 2020 as per the following:
 - a) Hard copy: Deliver at the Share Office of the Company by registered mail or courier.
 - b) Soft copy: Email to investor.relations@adnsl.net
6. In compliance with the Circular No: SEC/CMRRCD /2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.

ADN Telecom Limited

Corporate Office:

Red Crescent Concord Tower, 19th Floor, 17 Mohakhali C/A, Dhaka-1212, Bangladesh.
IP Phone: +880 961 000 8888; Tel: +8802 222 261 234, Fax: +8802 222 287 551; 24/7 Customer Support: 16615
Email: info@adntel.com.bd, Web: www.adntel.com.bd



ADN Telecom Limited

Registered Office: Share Office, Red Crescent Concord Tower (19th Floor)
17, Mohakhali C/A, Dhaka - 1212.

PROXY FORM

I/We.....of
.....being a Member(s) of ADN Telecom Limited do hereby
appoint Mr./Ms.as my/our proxy to attend and vote for me/us
and my/our behalf at the 17th Annual General Meeting (AGM) of the Company to be held on **Thursday, 24
December 2020 at 11:30 a.m. (Dhaka Time)** using Digital Platform through the link
https://adntel-egm-agm.bdvirtual.com (pursuant to BSEC Order SEC/SRMIC/94-231/25 dated 08 July 2020)

As witness my/our hand this.....day of.....2020.

Signature of Shareholder(s)

Signature of Proxy

No. of Shares held on Record date (19 November 2020).....

Revenue
Stamp

BO ID NO.

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Notes:

- 1. A member entitled to attend at the Annual General Meeting (AGM) may appoint a proxy to attend on his/her behalf. The scanned copy of "Proxy Form", duly signed and affixed with BDT 20 revenue stamp must be sent through email to Company's Share Office at to investor.relations@adnsl.net /deposited at the Registered Office of the Company no later than 48 hours before commencement of the AGM.
- 2. Signature of the member(s) must be in accordance with the specimen signature recorded with the Company or with Depository Participant(s) (CDBL).



To attend/participate in
virtual AGM
please scan the QR Code

Signature Verified

Authorized Signatory



ADN Telecom Limited

Registered Office: Share Office, Red Crescent Concord Tower (19th Floor)
17, Mohakhali C/A, Dhaka - 1212.

ACKNOWLEDGEMENT

I/We hereby record my/our attendance at the 17th Annual General Meeting (AGM) of the Company to be held on **Thursday, 24 December 2020 at 11:30 a.m. (Dhaka Time)** using Digital Platform through the link **https://adntel-egm-agm.bdvirtual.com** (pursuant to BSEC Order SEC/SRMIC/94-231/25 dated 08 July 2020).

Name of the Shareholder	
No. of Shares	
BO ID No.	
Name of the Proxy	



To attend/participate in
virtual AGM
please scan the QR Code

Signature of Shareholder/ Proxy

Signature Verified by