

**Head Office**

61 Dilkusha Commercial Area, Dhaka-1000

**Notice of the 21st Annual General Meeting**

Notice is hereby given to all members of Mercantile Bank Limited (the "Company") that the 21st Annual General Meeting (AGM) of the members i.e., shareholders of the Company will be held on Wednesday, June 24, 2020 at 11:00 am virtually by using digital platform through the link <http://mbl.bdvirtualagm.com> (in pursuance with BSEC Order SEC/SRMIC/04-231/932 dated 24 March 2020) to transact the following businesses and to adopt necessary resolutions:

**Agenda:**

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2019, Reports of the Auditors' and Directors' thereon;
2. To declare Dividend for the year ended December 31, 2019 as recommended by the Board of Directors;
3. To elect/re-elect Directors and to accord post-facto approval for appointment of Dr. Md. Hamid Ullah Bhuiyan as an Independent Director of the Bank;
4. To appoint External Auditors of the Company for the term until conclusion of the next Annual General Meeting and to fix up their remuneration;
5. To appoint Corporate Governance Compliance Auditors of the Company for the term until conclusion of the next Annual General Meeting and to fix up their remuneration;

By order of the Board

**Abu Asghar G. Haruni**  
SVP & Company Secretary

Dated: June 04, 2020  
Dhaka, Bangladesh

**Notes:**

- a) The "Record Date" was Tuesday, June 02, 2020. The shareholders, whose name appeared on the Register of members of the Bank or in the Depository (CDBL) on the Record Date are eligible to attend the 21st AGM and entitled to the dividend, as approved.
- b) Shareholders entitled to attend and vote at this virtual AGM may appoint a proxy to attend and vote. The "Proxy Form", duly filled, signed and stamped at BDT 20 must be sent through email to [share@mblbd.com](mailto:share@mblbd.com) not later than 48 hours before commencement of the AGM.
- c) Annual Report-2019 alongwith Attendance Slip and Proxy Form, and Notice of the AGM are being sent to all the members by courier service / post / email address available as per CDBL record. Members may also collect the Annual Report & Proxy Form from the registered Office of the company or from the website of the company, i.e. [www.mblbd.com](http://www.mblbd.com).
- d) Concerned Depository participants (DP) / Stock Brokers are requested to provide us with a list of their margin loan holders who hold MBL shares, as on record date with the details of Shareholders' name, BO ID, shareholding position, cash dividend receivable, tax rate etc. within June 16, 2020, along with the name of the contact person to the Share Department of the Company or at [share@mblbd.com](mailto:share@mblbd.com), otherwise dividends will be paid to bank accounts of the members whose name would appear on the 'Record Date'. The DP / Stock Brokers are requested to provide us with their Bank Account name & number, routing number etc. to mentioned email address for receiving the dividends of their margin loan holders.
- e) The shareholders will join the virtual AGM through the link <http://mbl.bdvirtualagm.com>. The shareholders will be able to submit their questions/comments electronically before 24 (twenty-four) hours of commencement of the AGM through this link and also during the Annual General Meeting. In order to login for the virtual AGM, the shareholders need to click on the link and provide their 16 digit Beneficiary Owners (BO) account number or Folio number, name of shareholders, their number of shares and mobile no or email number. Mercantile Bank Limited emphasizes on maintaining transparency and highest corporate governance throughout this process and conduction of the AGM using the digital platform during this pandemics of COVID-19 when social distancing is the highest priority to ensure health and safety for its shareholders and other stakeholders.
- f) Shareholders are requested to login to the system prior to starting of the meeting at 10.30 am on June 24, 2020 Wednesday. The webcast will start at 10:20 am. For any IT related guidance and help with the login process the respected members may contact at +8802 9559333, +8802 9559352 or visit [www.mblbd.com](http://www.mblbd.com) website.