MIDAS Financing PLC

MIDAS Center (10th & 11th Floor)
House-05, Road-16 (New) 27 (Old)
Dhanmondi, Dhaka-1209.

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of MIDAS Financing PLC will be held on Tuesday, June 24, 2025 at 10.30 a.m. through Hybrid System i.e. combination of physical presence of the shareholders at MIDAS Convention Center, MIDAS Center (12th Floor), House-05, Road-16 (New) 27 (Old), Dhanmondi, Dhaka-1209 and attendance by using the digital platform through the link: https://agmbd.live/MidasFinancing2025 to transact the following business:

1. To receive, consider and adopt Directors' Report and Audited Financial Statements of the Company and its subsidiary as of and for the year ended on December 31, 2024 together with the Auditors' Report thereon.
2. To declare dividend for the year ended on December 31, 2024 as recommended by the Board of Directors.
3. To elect/re-elect Directors and also to confirm the appointment of new Director of the Company.
4. To consider and approve the appointment of the Independent Director.
5. To appoint Statutory Auditors for the year to be ended on December 31, 2025 until conclusion of next Annual General Meeting and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the year to be ended on December 31, 2025 and to fix their remuneration.
7. To transact any other business with the permission of the Chair.

By order of the Board

Date: June 03, 2025

(Tanvir Hasan, FCA)
DMD & Company Secretary

Notes:

i) The shareholders whose names appear on the Members/Depository Register on the Record Date i.e., Monday, June 02, 2025 shall be eligible to attend the AGM of the Company.

ii) The Board of Directors has recommended no Dividend for the year ended on December 31, 2024.

iii) The Detailed procedures for joining and participation will be communicated to the Shareholder's email ID in due course 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 Shareholders need to click on the link or scan the QR code and provide their 16-digit Beneficial Owner (BO) ID number/Folio number, name of the respective shareholder, number of shares held on record date 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 at the Registered Office of the Company or through email at info@mfl.com.bd at least 72 hours before commencement of the AGM.

vi) The softcopy of the Annual Report 2024 of the Company will be sent to the shareholders' respective e-mail addresses available in their Beneficiary Owners (BO) accounts maintained with the depository. The Hon'ble shareholders are requested to update their email addresses through their respective Depository Participants (DP). However, interested shareholders may collect hard copy of the Annual Report 2024 from the Company's share office by submitting a written request. The Annual Report 2024 will be also available in the Company's official website: www.mfl.com.bd

To get the link of the AGM scan the QR code

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.

MIDAS Financing PLC

Registered Office: MIDAS Center (10th & 11th Floor) , House-05
Road-16 (New) 27 (Old) , Dhanmondi, Dhaka-1209.

PROXY FORM

I/We.....of..... being a shareholder of MIDAS Financing PLC and entitled to vote, hereby appoint Mr. /Mrs./Miss ..... as my/ our proxy to attend and vote for me/us and on my/ our behalf at the 29th Annual General Meeting of the Company to be held on Tuesday, June 24, 2025 at 10:30 a.m. through Hybrid System i.e. combination of physical presence of the shareholders at MIDAS Convention Center, MIDAS Center (12th Floor), House-05, Road-16 (New) 27 (Old), Dhanmondi, Dhaka-1209 and attendance by using the digital platform or at any adjournment thereof.

Signed this.....day of.....2025

Revenue Stamp
of
Tk. 20/

Signature of Proxy .....

Signature of Shareholder.....

BO ID:																

No. of Shares held on Record date (June 02, 2025).....

Note:

1) This form of proxy, duly completed and signed must be deposited at least 72 hours before the meeting at the Company's registered office. Proxy is invalid if not signed and stamped as explained above.

2) Signature of Shareholder must be in accordance with Specimen Signature recorded with the Company.

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ATTENDANCE SLIP

I hereby record my attendance at the 29th Annual General Meeting of the Company to be held on Tuesday, June 24, 2025 at 10:30 a.m. through Hybrid System i.e. combination of physical presence of the shareholders at MIDAS Convention Center, MIDAS Center (12th Floor), House-05, Road-16 (New) 27 (Old), Dhanmondi, Dhaka-1209 and attendance by using the digital platform

Name of the Member/Proxy .....

BO ID:																

Signature of Shareholder.....Signature of proxy .....

No. of Shares held ..... Date .....

N.B.: Shareholder attending meeting in person or Proxy are requested to complete the Attendance Slip and Send the same by post/email (info@mfl.com.bd) to the registered office of the Company.