



Service is our Strength
Bangladesh General Insurance Co. PLC.
Trustee Department (1st Floor),
42, Dilkusha C/A, Dhaka-1000.



Notice for Unitholders' Meeting of Asian Tiger Sandhani Life Growth Fund

Asian Tiger Sandhani Life Growth Fund is scheduled to end its current tenure on March 31, 2025. For purpose of extension of the tenure of the Fund, a meeting was held with the Honourable Commission on May 20, 2024 at the Commission's Board Room with the Asset Management Company, Trustee and Custodian of the said Fund under the BSEC (Mutual Fund) Rules 2001. The Chairman directed that a meeting of the Unitholders should be held in this connection.

Bangladesh General Insurance Company PLC (BGIC), as the Trustee of Asian Tiger Sandhani Life Growth Fund, has in terms of Section 4.2.16 of the Trust Deed, arranged a Unitholders' Meeting to be held at **11:00 a.m. on Thursday, October 31, 2024** at RAOWA Convention (Anchor Hall), VIP Road, Mohakhali, Dhaka-1206 to transact the following agenda:


AGENDA:

1. "Extension" of the Fund for another single term as provided under Section 50 (kha) of the BSEC Mutual Fund Rules 2001.

The Record Date for the purpose is ...October 08th, 2024.....

Relevant papers, proxy form & other documents are attached herewith which are also available for download at www.at-capital.com or collected from the office of Asian Tiger Capital Partners Asset Management Ltd., Progress Tower (2nd Floor), House # 1, Road # 23, Gulshan- 1, Dhaka-1212 or from the meeting venue.

Dated: October 20th, 2024


Anisuz Zaman Chowdhury, FCA
For and on behalf of
Bangladesh General Insurance Co. PLC as
Trustee of Asian Tiger Sandhani Life Growth Fund

Notes:

1. Unitholders whose name appear on the Register of the Fund on the Record Date (**October 08th, 2024**) will be eligible to attend the meeting and vote.
2. An Unitholder may appoint a Proxy to attend and vote on his/her behalf by filling the attached Proxy Form. The Proxy Form duly stamped must be deposited at the office of the Trustee, Bangladesh General Insurance Company PLC, 42 Dilkusha C/A, Dhaka-1000, 72 hours before the time of holding the meeting.
3. Admission to the Meeting will be strictly on production of the Attendance slip attached with this Notice as well as verification of signature of the Unitholder(s) and/or Proxy-holder(s).
4. In case of Unitholders in joint names, only the name first appearing in the Register will be entitled to attend and vote at the Meeting and may appoint Proxy to attend and vote on his/her behalf.
5. A Corporate Unitholder may send a representative who must submit a duly sealed and signed authorization letter on behalf of the Company on the day of the meeting.
6. In case of a ballot, voting cards will be handed over at the meeting venue and vote count will be on one unit one vote basis.
7. No guest will be allowed to attend the Meeting.

বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী সভায়
কোন প্রকার উপহার / খাবার / কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।