

**NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of Emerald Oil Industries Ltd. will be held virtually by using the digital platform through the link <https://spondonoil-agm14.bdvirtualagm.com> on Wednesday, 12 July 2023 at 4:00 P.M. to transact the following business:

**AGENDA:**

01. To receive, consider and approve the Audited Financial Statements for the year ended 30th June 2021 together with the Auditors' Report thereon and the report of the Directors'.
02. To declare the Dividend for the year ended June 30, 2021.
03. To elect/re-elect of Directors.
04. To consider approval of the appointment of Independent Directors.
05. To consider the appointment of Statutory Auditors for the year ended June 30, 2022, and fix their remuneration.
06. To consider the appointment of Compliance Auditors for the year ended June 30, 2022, and fix their remuneration.

**Dated: 22 June 2023**  
**Dhaka.**

By order of the Board of Directors

Sd/-

**(Sadia Afrin)**

Company Secretary

**Note:**

- (a) The "Record Date" is fixed on 26 June 2023. The Shareholders, whose names will appear in the Share register of the Company at the close of business on the record date, will be eligible to attend/participate and vote at the Annual General Meeting through the digital platform.
- (b) Pursuant to the Bangladesh Securities & Exchange Commission's Order No. SEC/CRMIC/94-231/91 dated March 31, 2021, the detailed procedures to attend the meeting will be communicated to the shareholder's E-mail ID in due course and it will also be available on the Company's website at [www.spondonoil.com](http://www.spondonoil.com).
- (c) For login to the system, the Members need to put their 16-digit Beneficial Owners (BO) ID Number and other credentials as proof of their identity by visiting the link <https://spondonoil-agm14.bdvirtualagm.com>. The Members will be able to submit their questions/comments electronically 24 hours before the commencement of the AGM and during the AGM.
- (d) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD /2006- 158/208/Admin/81 dated June 20, 2018, the soft copy of the Annual Report 2020-21 shall be sent to the E-mail address of the Members available in their Beneficial Owners (BO) accounts maintained with the depository. These are also available on the Company's website at [www.spondonoil.com](http://www.spondonoil.com).
- (e) A member eligible to attend/participate and vote in the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. No person shall act as a proxy unless he/she is entitled to be present and vote in his/her own right. The "Proxy Form" duly filled, signed, and stamped at BDT 20/- must be sent through E-mail to Emerald Oil Industries Limited, share department at the registered office of the company not later than 48 hours before commencement of the AGM.
- (f) Members are requested to notify their changes of address, if any.