

NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of **Beacon Pharmaceuticals Limited** will be held on Tuesday, 27 December 2022 at 11.00 am by using Digital Platform to transact the following business:

AGENDA

Ordinary Business:

1. To receive and adopt the Directors' and Auditors' Report and the Audited Financial Statements of the Company for the year ended 30 June 2022.
2. To declare dividend for the year ended 30 June 2022.
3. To elect/re-elect Directors under rotation.
4. To approve the appointment of Independent Director.
5. To appoint Statutory Auditors for the year 2022-2023 and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the year 2022-2023 and to fix their remuneration.

Special Business:

To consider and if thought fit pass the following resolution as a Special Resolution.

1. RESOLVED THAT Articles 118 of the Articles of Association of the Company be deleted and the following be substituted in its place:
"118. The remuneration of a Director other than salaried Directors for attending Board / Committee meetings shall be decided by the Board of Directors from time to time."
2. RESOLVED THAT the name of the company be and is hereby changed to "Beacon Pharmaceuticals PLC." from "Beacon Pharmaceuticals Limited" as per provision of the Companies (2nd Amendment 2020) Act, 1994."
"FURTHER RESOLVED THAT the old name of the company will be replaced by the new name in all the statutory/title documents, licenses and other relevant documents for which no further approval from shareholders or directors will not be required".

By Order of the Board



Khalilur Rahman FCS
Company Secretary (Acting)
05 December 2022

Registered Office:
Beacon Pharmaceuticals Limited
Kathali, Bhaluka, Mymensingh, Bangladesh.

Notes:

1. The Record date of The Company shall be the Thursday, 17 November 2022. Members whose names appeared in the Depository/ Members Register on the Record Date will be eligible to join the meeting and will qualify for Dividend.
2. Members entitled to attend and vote at the Annual General Meeting may appoint Proxy to attend and vote on their stead. The Proxy Form must be affixed with the requisite revenue stamp (BDT. 20.00) and must be submitted to the Corporate Office of the company or e-mailed to mohibur-acc@beaconpharma.com.bd not less than 48 hours before the time fixed for the Annual General Meeting.
3. The soft copy of the Annual Report 2022, Proxy Form and Notice of 21st AGM of the Company will be sent to all the Members' respective e-mail addresses as is available in the Beneficiary Owner (BO) account on the Record date. The soft copy of the Annual Report-2022 will also be available at the Company's website at www.beaconpharma.com.bd.
4. Members are requested to update their BO ID contact information i.e., address, mobile no, email address, bank account information through their concerned DP.
5. AGM joining procedure will be notified later through e-mail/SMS/website of the Company in due course.

Attention: As per BSEC Guidelines, the Shareholders shall not be entertained with any gift/food item in the ensuing AGM.