Energypac®
Energypac Power Generation Ltd.

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Registered Office: 79, Shahid Tajuddin Ahmed Sharani, Tejgaon Industrial Area, Dhaka-1208, Bangladesh.
Tel: +88 02 887-0669, Fax: +88 02 887-0697, Website: www.energypac.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of Energypac Power Generation Limited ("the Company") will be held virtually on December 11, 2021, Saturday at 11.00 AM (BST) on digital platform through the link https://energypac.bdvirtualagm.com to transact the following businesses:

AGENDA

Ordinary Business

1. To receive, consider and adopt the Directors' and Auditors' Reports together with the Audited Financial Statements of the Company for the year ended on June 30, 2021.
2. To declare and approve Dividend for the year ended on June 30, 2021 as recommended by the Board of Directors.
3. To elect/ re-elect Directors in terms of Articles 121-123 of the Articles of Association of the Company.
4. To consider and approve the re-appointment of Managing Director.
5. To consider and approve the re-appointment of Independent Director.
6. i) To appoint the Statutory Auditor and fix their remuneration.
   ii)To appoint the Corporate Governance Compliance Auditor and fix their remuneration.

Special Business:

1. To consider and approve the amendment of the IPO proceeds utilization, as stipulated in Section XII ("Use of Proceeds") of the Prospectus, pursuant to the consent accorded by the Bangladesh Securities and Exchange Commission (BSEC) vide its Letter dated 12.09.2021 (Ref. No.: BSEC/CFD2021/102/725) by way of incorporating additional countries of origin for procuring materials and to import readily available empty LPG steel cylinder with standard valve instead of Road Tanker, Prime Mover for Road Tanker and Bobtail Tanker in order to enlarge the Company's market capitalization in LPG industry as approved by the Board of Directors and, further, authorize the Company to make any necessary application to the BSEC for consent and/or modification thereof that may be required for proper implementation of the aforesaid amendment.

2. To consider and approve the transfer of the rest of the surplus amount of the IPO proceeds from the IPO account to regular account of the Company for business purposes as approved by the Board of Directors.

3. To consider and approve the Related Party Transactions (as disclosed in the Note: 39 of the Audited Financial Statements of Financial Year: 2020-2021) pursuant to the BSEC Notification No. BSEC/CMRRCD/2009-193/10/Admin dated March 22, 2021

By order of the Board

s/d

Md. Alauddin Shibly, ACS, ITP
Company Secretary

Dated: November 20, 2021
Dhaka

Notes:

- The AGM will be held virtually through digital platform pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Directive No. SEC/SRMIC/94-231/91; 31 March, 2021.
- The Members, whose names appear on the Central Depository System (CDS)/Members Register on the record date (i.e., November 16, 2021), shall be eligible to attend the 26th Annual General Meeting and receive the Dividend.
- The Members are encouraged to log in to the system prior to the meeting start time of 11:00 AM (BST) on December 11, 2021. Please allow ample time to login and establish your connectivity.
- A Member entitled to participate and vote at this virtual AGM may appoint a Proxy to participate and vote. The Proxy Form, duly filled, signed and stamped at BDT 20 must be sent through email to ashif.secretariat@energypac.com not later than 48 hours before commencement of the AGM.
- The Members will join the virtual AGM through the link https://energypac.bdvirtualagm.com. The Members will be able to submit their questions/ comments electronically before 48 (forty-eight) 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/ Folio Number.
- Pursuant to the Bangladesh Securities & Exchange Commission Notification No. BSEC/CMRRCD/2006-158/ 208/Admin/81 dated 20 June 2018, we will send the Annual Report 2020-2021 of the Company in electronic form to the e-mail address of the Members available in their Beneficial Owners (BO) accounts maintained with the Depository. Members may also collect the printed copy of the Annual Report 2020-2021 from the registered address of the Company (79, Shahid Tajuddin Ahmed Sharani, Tejgaon I/A, Dhaka- 1208). Soft copy of the Annual Report 2020-2021, Notice of the AGM and Proxy Form will also be available at the website of the Company, i.e., **https://www.energypac.com.**
- The Members may as well scan the QR code on their smart devices for accessing the soft copy of the Annual Report 2020-2021 of the Company.
- Concerned Depository Participants (DP)/ Stock Brokers are requested to provide us with a list of their margin loan holders who held EPGL shares as on record date with the details of Members' name, BO ID, shareholding position, cash dividend receivable, tax rate with their Bank Account name & number, routing number etc. within November 30, 2021 along with the name of their contact person to the Share Department of the Company situated at Energy Center, 25 Tejgaon I/A, Dhaka- 1208 or at **ashif.secretariat@energypac.com.**
- The Members are requested to update their 12 digit Taxpayer's Identification Number (e-T.I.N) through their respective Depository Participants (DPs). In default, the tax from cash dividend of individual taxpayer will be deducted @ 15% instead of @10%. The Members are also requested to update their Bank Information through their respective Depository Participants (DPs) to get dividend online through Bangladesh Electronic Fund Transfer Network (BEFTN) system