

**Linde Bangladesh Limited**  
**Notice of Extra-Ordinary General Meeting**



This notice is hereby given to all the shareholders and members of Linde Bangladesh Limited that in accordance with the direction of the Hon'ble High Court by an order dated 16.03.2023 passed in the Company Matter No. 107 of 2023, an Extra-Ordinary General Meeting of Linde Bangladesh Limited will be held virtually by using digital platform through the following link <https://meetbd.live/egm2023linde>, on Thursday 11 May 2023 at 10:30 am to transact the following business:

**1. APPROVAL OF THE SCHEME OF ARRANGEMENT FOR DEMERGER**

To consider, and if thought fit, to pass the following resolutions as special resolution, with or without modification:

**"RESOLVED THAT** Draft Scheme of Arrangement for Demerger of Linde Bangladesh Limited ("the Scheme") be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh and subject to approval of the Scheme by the creditors of Linde Bangladesh Limited and creditors and shareholders of Linde Industries Pvt. Ltd., in accordance with the provisions of Section 228 and 229 of the Companies Act, 1994, let Demerged Undertaking of Linde Bangladesh Limited be demerged and vested to Linde Industries Pvt. Ltd. in terms of the Scheme."

The shareholders and members of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.

By order of the Board

Sd/-

**Abu Mohammad Nisar FCS**  
Company Secretary  
12 March 2023

Registered Office  
Corporate Office  
285 Tejgaon I/A  
Dhaka 1208

**Notes:**

1. The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link: <https://meetbd.live/egm2023linde>.
2. A member eligible to attend the Extra-Ordinary General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. No person shall act as 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 deposited at the office or e-mail at [info.bd@linde.com](mailto:info.bd@linde.com) no later than 72 hours before commencement of the EGM.
3. The Scheme of Arrangement for Demerger shall be kept open in the registered office of Linde Bangladesh Limited and Linde Industries Pvt. Ltd. 285, Tejgaon Industrial Area, Dhaka-1208, and is available for inspection by all the Concerned (during Office Hours). A copy of the Scheme of Arrangement for Demerger is also available on the website of the Company: <http://www.linde.com.bd>.