

**Invitation to
The 13th Annual General meeting of the Members
Telenor Microfinance Bank Limited**

Date & Time: 27th April 2018, 9:00Am

Place & Room: 6th Floor, Head Office Telenor Microfinance Bank, A-15 Block 7-8, Central Commercial Area, K.C.H.S. Union, Karachi

To, Share Holders

#	Item	Classification	Time	Doc. Nr
1.0	To confirm the Minutes of the 12 th AGM Meeting	Decision	5 mins	A
2.0	To elect the Directors of the Bank for the term of 3 years effective from 27 th April, 2018.	Decision	5 mins	B
3.0	To receive, consider and adopt the audited accounts of the company for the year ended 31 st December 2017 together with the Auditors report thereon	Decision	5 mins	C
4.0	To appoint Auditors for the year 2018 and to fix their remuneration a) Meeting with External Auditors	Decisions	10 mins	D
5.0	To appoint Lawyers for the year 2018 and to fix their remuneration	Decisions	5 mins	E
6.0	To consider any other business with the permission of the Chair. 1. Special Resolution to Increase in Bank Authorized Share Capital. (a) Memorandum Amendment Special Business - Statement under Section 134 Companies Act (b) Statement of material facts under Section 134 2. Injection of Equity USD 8.5M (Tranch 1) and USD 5.5M (Tranch 2). 3. Increase in Uzma Khan Remuneration. 4. Transfer of 10 Token Share each to Irfan Wahab Khan and Uzma Khan. 5. Approval of New Memorandum and Articles of Association of the Bank. 6. 2 nominees for Board Directors: Gunn Ingemundsen and Klass Berthelsson as directors on the Board of the Bank	Decisions	15 mins	F

By Order of the Board



Sana Tariq
Sana Tariq
Company Secretary



Notes:

- a) A member entitled to attend and vote at the annual general meeting may appoint another member as his/her proxy to attend and vote on his/her behalf;
- b) A proxy must be a member of the company
- c) An instrument of proxy and the power of attorney or such other authority (if any) under which it is signed, or certified copy of such power of attorney in order to be valid must be deposited at the registered office of the Bank not less than 48 hours before the time of the meeting;
- d) Members are requested to notify immediately of any change in their address.