

# EXTRAORDINARY GENERAL MEETING (EGM) REPORT

Heal Vestr Limited

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## 1. Meeting Details

- **Type of Meeting:** Extraordinary General Meeting (EGM)
- **Date:** 11 February 2026
- **Time:** 10:30 PM to 11:50 PM
- **Mode:** Virtual Meeting (Online Platform)
- **Company:** Heal Vestr Limited

The Extraordinary General Meeting of **Heal Vestr Limited** was duly convened and held in accordance with the provisions of the **Companies Act, 1994** and the Articles of Association of the Company.

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## 2. Quorum

The requisite quorum as prescribed under the Companies Act, 1994 and the Articles of Association of the Company was present throughout the meeting.

Accordingly, the Chairman declared the meeting duly constituted and competent to transact business.

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## 3. Chair

The meeting was chaired by the Chairman of the Company, who presided over the proceedings.

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## 4. Notice of the Meeting

The Notice convening the Extraordinary General Meeting, specifying the date, time, mode, and agenda of the meeting, was read and taken as read with the consent of the members present.

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## 5. Agenda of the Meeting

To consider, discuss, and approve the Corporate Structure of Heal Vestr Limited, including the formation and appointment of the Executive Leadership Team.

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## 6. Discussion

The Chairman briefed the members on the necessity of establishing a structured executive leadership framework to ensure effective governance, operational efficiency, regulatory compliance, and strategic growth of the Company.

Detailed discussions were held on the roles, responsibilities, and reporting structure of each executive position in alignment with the Company's long-term vision and statutory obligations.

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## 7. Resolutions Passed

After due discussion, the following resolutions were **unanimously approved**:

**Resolved that** the Corporate Structure of Heal Vestr Limited be and is hereby approved.

**Resolved further that** the following persons be and are hereby appointed as Executive Leadership of the Company with immediate effect:

1. **Md. Abdus Satter** — Chief Executive Officer (CEO)
2. **Nur Afrin Joti** — Chief Operating Officer (COO)
3. **Mosammat Naiela Rahman Nabila** — Chief Strategy Officer (CSO)
4. **Shuvashish Dutta** — Chief Financial Officer (CFO)
5. **Md. Shantonur Islam** — Chief Compliance Officer (CCO)
6. **Sayed Ibne Sami** — Chief Corporate Relations Officer (CCRO)
7. **Irin** — Chief Technology Officer (CTO)
8. **Abdullah Hir Rafi Ajhor** — Chief Human Resources Officer (CHRO)
9. **Faiza Nahian Nusheen** — Chief Marketing Officer (CMO)
10. **Ayub Khan** — Chief Foreign Relations Officer (CFRO)

**Resolved further that** the Chief Executive Officer (CEO) be and is hereby authorized to define reporting lines, delegate authority, execute employment contracts, and take all necessary steps to give effect to these appointments in compliance with applicable laws.

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## **8. Compliance & Authority**

The Company Secretary / Authorized Officer was instructed to:

- Record the resolutions in the statutory registers
  - Complete all regulatory and internal documentation
  - Take necessary steps as required under the Companies Act, 1994
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## **9. Vote of Thanks & Adjournment**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

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## **10. Conclusion**

The meeting ended at 11:50 PM.

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**Sd/-**

**Dr. Nur Afrin Joti**

Chairman

Heal Vestr Limited