

## ATTENDANCE PROCEDURE FOR THE 27<sup>th</sup> ANNUAL GENERAL MEETING (AGM)

The digital platform of Prime Bank Limited is a facility for holding annual general meetings through virtual mode enabling live broadcasting, both-way communication, and secured electronic voting from an independent service provider appointed by the Bank complying with the applicable regulations.



Please check whether you are a Member of Prime Bank Limited as on the "Record Date" i.e. 19 April 2022.



Please visit <https://www.agmbd.live/primebank2022> from your laptop, desktop, tablet, or smartphone.



Please put your credentials to login to Digital Platform.



Please share your questions and/or comments on the Directors' Report & Audited Financial Statements for the year 2021.



Please vote in "FAVOUR" or "AGAINST" on each agenda.



Please enjoy the live broadcasting of the 27<sup>th</sup> AGM on 12 May 2022.

The platform can be accessed from any place around the world by the Members (individual/company/proxy), Director(s), Auditor, Scrutinizer, Regulator(s), Employees, and Observer(s), who plan to attend the 27<sup>th</sup> Annual General Meeting of Prime Bank Limited from their respective devices (i.e., laptop, desktop, tablet, & smartphone).

A Member or its proxy needs to insert BO ID/Folio ID, name & share held on the Record Date, and other credentials to log in to the digital platform. However, the Director(s), Auditor, Scrutinizer, Regulator(s), and Observer(s) need to use their respective Login ID shared by the Bank in advance.

A Member is entitled to cast one vote per share in "FAVOUR" or "AGAINST" on each agenda and the resolutions against respective agendas will be passed by majority votes casted. Notably, voting by means of the poll will be used for the e-voting system at the digital platform as per applicable regulations.

Voting results (i.e., number & percentage of votes casted in favour & against a resolution) will be published in real-time at the time of approval on the specific agenda item. Notably, an independent scrutiner shall authenticate the voting results and submit a report to the Bangladesh Securities and Exchange Commission (BSEC).

A member can ask questions and/or send comments before and/or during the 27<sup>th</sup> AGM through the digital platform, in writing, or email to [investors.relation@primebank.com.bd](mailto:investors.relation@primebank.com.bd). The Bank will try to answer all relevant questions but also reserves the right to edit and/or reject any questions if it deems to be profane, irrelevant, or otherwise inappropriate for publication.

The digital platform of Prime Bank Limited ensures upholding of Members' interests & rights with enhanced participation, effective communication, and transparent disclosure of information on a real-time basis. It also ensures the protection of health & safety for all attendees of the 27<sup>th</sup> AGM considering the ongoing pandemic scenario prevailing in Bangladesh.

For any difficulties in accessing the digital platform prior to or during the AGM, an attendee may call +880 1713554440 and/or +880 (2) 223387265, Ext # 235 or 261.