

# ATTENDANCE PROCEDURE FOR THE 28TH 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.

The platform can be accessed from any place around the world by the Members (individual/company/proxy), Director(s), Auditor(s), Scrutinizer, Regulator(s), Employees, and Observer(s), who plan to attend the 28th Annual General Meeting of Prime Bank Limited from their respective devices (i.e., laptop, desktop, tablet, & smartphone).



Please check whether you are a Member of Prime Bank Limited as on the "Record Date" i.e. 30 April 2023.

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(s), Scrutinizer, Regulator(s), and Observer(s) need to use their respective Login ID shared by the Bank in advance.



Please visit <https://agmbd.live/primebank2023> from your laptop, desktop, tablet, or smartphone.

A Member is entitled to cast one vote per share in "FAVOUR" or "AGAINST" on each agenda and the resolutions against respective agenda 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.



Please put your credentials to login to Digital Platform.

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



Please share your questions and/or comments on the Directors' Report & Audited Financial Statements for the year 2022

A member can ask questions and/or send comments before and/or during the 28th 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.



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

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 28th AGM.



Please enjoy the live broadcasting of the 28th AGM on 28 May 2023

For any difficulty in accessing the digital platform prior to or during the AGM, an attendee may call +880 1713554440.