

ATTENDANCE PROCEDURE FOR THE 29TH AGM

The digital platform of Prime Bank PLC. is a facility for holding annual general meetings through virtual mode enabling live broadcasting, and secured electronic voting from an independent service provider appointed by the Bank as per BSEC Directives.

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 29th Annual General Meeting of Prime Bank PLC. from their respective devices (i.e., laptop, desktop, tablet, & smartphone).

A Member or its proxy holder 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.

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 as per BSEC Directives.

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, the independent scrutinizer shall authenticate the election process & voting results, and submit a report afterwards to the Bangladesh Securities and Exchange Commission (BSEC).

A member can raise questions and/or send comments before and/or during the 29th AGM through the digital platform, in writing, or through email. The Bank will try to answer all relevant questions during & after the AGM, 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 PLC. ensures upholding of Members’ interests & rights with enhanced participation, effective communication, and transparent disclosure of information on a real-time basis.



Please check whether you are a Member of Prime Bank PLC. as on the Record Date/ Book Closure Date i.e. 7 May 2024.



Please visit <https://primebank.bdvirtualagm.com> from your laptop, desktop, tablet, or smartphone.



Please put your credentials to login to Digital Platform.



Please share your relevant questions and/or comments on the on the Directors’ Report & Audited Financial Statements for the year 2023.



Please vote in “FAVOUR” or “AGAINST” on each agenda.



Please enjoy the live broadcasting of the 29th AGM on 30 May 2024 from 11.00 a.m.

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