Frequently Asked Questions

Why is this year's Annual General Meeting (AGM) virtual?

Pursuant to Bangladesh Securities and Exchange Commission's Order, Trust Bank Limited (TBL) convenes the 25th AGM through Virtual Platform using <u>https://trustbank.bdvirtualagm.com</u>.

What is the link for the virtual AGM?

https://trustbank.bdvirtualagm.com. The link will be activated from 10.00 a.m. on Tuesday, 16 July 2024.

How can the Shareholders participate in the virtual AGM?

The Shareholders will only be eligible to participate in the AGM, if they are listed as shareholders of Trust Bank on the Record Date (i.e. 29 May 2024). The eligible Shareholders shall join the meeting from their respective location using desktop, laptop, mobile phone and tablet supported by internet connection. By participating virtually, Shareholders will be able to view a live webcast of the meeting, ask questions online and submit votes in real time. In order to log into the system (i.e. <u>https://trustbank.bdvirtualagm.com</u>), the Shareholders need to put the 16-digit BO number or Folio number.

How can the Shareholders submit their questions/comments?

Shareholders may submit their questions/comments electronically to <u>share.dept@tblbd.com</u> before 48 hours of commencement of the AGM. The Shareholders also have the option of submitting questions/comments through the Virtual Platform (i.e. <u>https://trustbank.bdvirtualagm.com</u>) from 10.00 a.m. on 15 July 2024. TBL will address the questions/comments and answer them in a dutiful and discretionary manner.

Who is entitled to vote?

Any Shareholder whose name appeared in the Register of Members as on the Record Date is eligible to vote at the AGM. However, the Shareholder(s) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form (properly stamped and duly signed by the Member) must be submitted at the Share Department of the Bank at any time not less than 72 hours before the AGM.

How long will the voting line/e-voting options remain open for casting votes?

The voting line/e-voting options will be activated from 10.00 a.m. on Monday, 15 July 2024 and will remain open up to the closure of General Meeting.

If I am a few minutes late logging into the virtual AGM site, am I still allowed entry?

You can login at any time during the course of the meeting at <u>https://trustbank.bdvirtualagm.com</u>.

May the Shareholders also attend the AGM at the venue?

No. Unfortunately, it is not possible to attend the AGM physically at the venue instead Shareholders shall only join the AGM virtually through <u>https://trustbank.bdvirtualagm.com</u>.

Queries

Should you have any further queries regarding AGM, please contact any of the following numbers: +88-02-44870031, +88-02-44870032, +88-02-44870014, Ext: 2021, Direct: +88-02-44870006.

Trust Bank Limited's AGM Operational Manual

Online AGM & e-voting system with this simple step for Shareholder:

Supported Browser: Latest version of

Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox

	Log in to the link-		
Step - 1	https://trustbank.b	dvirtualagm.com	
	Log on Interface		
	Before Activation	After Activation	
	A F LEW MARKET	Sign In	
	25 th Annual Ceneral Meeting (Virtual Platform) will be held on 16 th July 2024 (Tuesday) at 11:00 AM Login process / online or e-voting option will be activated / started from 15 th July, 2024 at 10:00 AM and remain open up to the closure of Annual Ceneral Meeting	BO/Folio/Admin/Scrutinizer/ObserverID:* Type your ID	
	15 th July, 2024 at 10:00 AM and remain open up to the closure of Annual General Meeting Pro-Registration	Shares (As on Record Date) / Password :* Enter your Share(s) Number / Password	
	7 21 44 0	Reset Login Web Link Annual Report Viser Manual	
Step - 2	Prest Brenk Britanie er al		
	Pre-Registration:		
	Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail		
	address/mobile number mentioning their BO/Folio ID 25 hours before the AGM. (AGM will		
	be held on 16th July 2024 (Tuesday) at 11:00 AM BST). Only those Members who have pre- registered themselves as a speaker will be allowed to express their views/ask questions		
	during the AGM. The Company reserves the		
	depending on the availability of time for the A	GM.	
	Login screen:	Sign In	
	a) Type 16 digit BO number or Folio	BO/Folio/Admin/Scrutinizer/ObserverID:*	
	number*	Type your ID	
Step - 3	b)Click Next button then	Shares (As on Record Date) / Password :* Enter your Share(s) Number / Password	
	c) Number of Share(s) as on record da	Reset Login	
	d) Click Login button	Web Link Annual Report User Manual	
	Shareholders can see:		
	a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares),		
	c) Agenda & Agenda wise voting result d) Question & Comments.		
		^	
	Annual General Meeting (Virtual Platform) CHARES33 Storest	
Stop 1		Agenda-01 To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2022 together with the Auditors' and Directors' Report	
Step - 4	AGM Live	thereon. PROPOSED RESOLUTION TO BE ADOPTED "RESOLVED THAT the Financial Statements of the Company as on and for the	
	broadcast is	*RESULVED TRACE for Financial statements or the Company as on and ror the year ended 3D becomber 2022 along with the Availton's Report and the Directors' Report thereton be and are hereby received, considered, and adopted by the shareholders of the Company."	
		Vote for Agenda-01 Agreed /vs Vote 100627 vote 190.987 Vote 120002 vote 190.987 Vote 120002 vote 10.027 Vote 120002 vote 10.02	
	coming soon	TYL /14: V8:81 / Questions and Comments Mo. SHORAB	
	Watch on 🗈 Yalibte	Welcome	
	Total Attendance : 4 Total Shares of Attendee : 78184	~	

Step - 5	Shareholders can do: Shareholders can vote (Yes / No) for any Agenda Click on Green Button For Favor or Click on Red Button For Against	
	😂 আলোচ্যসূচী / Agenda	
	Agenda-01	^
	To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2023 together with the Auditors' and Directors' Report thereon. PROPOSED RESOLUTION TO BE ADOPTED "RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2023 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company."	
	Vote for Agenda-01	
	Agreed / Yes Disagreed / No 1 Voter 16968270 votes 99.988% 1 Voter 2000 votes 0.012%	~

	Shareholders can do:
	Shareholder can submit Question or Comments.
	Type your Question or Comments (English or Bangla) then click Submit Button.
Step - 6	প্রশ্ন এবং মন্তব্য / Questions and Comments
Step 0	আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)



