

Frequently Asked Questions (FAQs)
on
Virtual Annual General Meeting
(22nd Annual General Meeting of EXIM Bank to be held on 29.06.2021)

1. How can I participate in 22nd AGM of the Bank?

You are eligible to participate in the 22nd AGM, if you were a shareholder of EXIM Bank as on “Record Date” i.e. 06 June 2021. You will be able to participate in the AGM online from your laptop, smart phone, tablet and desktop. For logging in to the system, you need to input your 16-digit BO ID number / Folio number (and other credentials) as a proof of your identity by visiting the link <https://eximbank.bdvirtualagm.com>

2. How can I submit questions/comments?

You can submit your relevant questions/comments in writing in the comment box by visiting the link <https://eximbank.bdvirtualagm.com>, which opens at least twenty four hours but not exceeding seventy two hours prior to start of the AGM. Please note that common questions will be answered once. You can also submit your relevant questions/comments through voice recording by emailing the audio clip to: share@eximbankbd.com four hours before commencing the AGM but not exceeding 72 hours prior to AGM.

3. How the Company will address our questions/comments?

Your relevant questions will be tried to be addressed during the live Q&A session in the AGM.

4. How can I propose and second an Agenda?

You can propose an agenda by clicking “Proposed” button with respect to each agenda. The member who will click first his name will be appeared as proposer of the agenda. You can second any agenda by clicking “Seconded” button with respect to each agenda. The member who will click first his name will be appeared as seconder of the agenda.

5. How can I Vote in the AGM?

You may vote agenda wise either in favour of or against each agenda wise proposal by clicking on the voting option either for or against provided agenda wise in the digital platform. Voting option starts at least twenty four hours but not exceeding seventy two hours prior to start of the AGM.

6. What if I have technical difficulties or trouble accessing the virtual meeting?

If you encounter any difficulties accessing the virtual meeting through the link <https://eximbank.bdvirtualagm.com> prior to or during the AGM, please call 88-02-55045547 Ext. 177 for support.