

Frequently Asked Questions (FAQs) On Virtual Annual General Meeting

(25th Annual General Meeting of EXIM Bank to be held on 24 June 2024)

1. How can I participate in 25th AGM of the Bank?

You are eligible to participate in the 25th AGM, if you were a shareholder of EXIM Bank as on “Record Date” i.e. 26 May 2024. 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.

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 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 the agenda wise in the digital platform. Voting option starts at least 24 (twenty four hours) before start of the AGM.

5. 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 09666716246 Ext. 1017 & 1497 for support.