

Frequently Asked Questions (FAQs)

On

Virtual Annual General Meeting

1. Why is this Annual General Meeting (AGM) only virtual?

Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020 and subsequent Order No. SEC/SRMIC/94-231/25 dated 08 July 2020, a listed company can arrange virtual shareholder meeting, which can be conducted via live webcast by using digital platform. Accordingly, in the light of prevailing COVID-19 situation in Bangladesh, considering the health and safety of all the shareholders, staff and others who plan to attend the 21st AGM, Export Import Bank of Bangladesh Limited (EXIM Bank) plans to conduct its 21st AGM held on 25 August 2020 at 11.00 a.m. virtually by using digital platform.

2. How can I participate in the AGM?

You are eligible to participate in the 21st AGM, if you were a shareholder of EXIM Bank as on "Record Date" i.e. June 25, 2020. You will be able to participate in the AGM online from your laptop, smartphone, tablet and desktop. For login into 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>

3. How can I submit questions/comments prior to and during the meeting?

You can submit your questions/comments in writing from 12.00 a.m. on 25 August 2020 and during the AGM, by visiting the link <https://eximbank.bdvirtualagm.com>

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

During the live Question & Answer session in the AGM, we will try to answer the relevant questions, which will be submitted through the system during the meeting.

5. How can I propose 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.

6. How can I Second an 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.

7. What If I have technical difficulties or trouble accessing the virtual meeting?

For any query prior to or during the AGM, please call 88-02-55045547 Ext. 177, 168.