

## Frequently Asked Questions

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

Pursuant to Bangladesh Securities and Exchange Commission's Order and to maintain social distancing amid the current covid-19 pandemic, Trust Bank Limited (TBL) convenes the 22<sup>nd</sup> AGM through Virtual Platform using <https://trustbank.bdvirtualagm.com>.

### **What is the link for the virtual AGM?**

<https://trustbank.bdvirtualagm.com>. The link will be activated from 10.00 a.m. on Sunday, 08 August 2021.

### **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. 07 July 2021). 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. <https://trustbank.bdvirtualagm.com>), 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 [share.dept@tblbd.com](mailto:share.dept@tblbd.com) before 48 hours of commencement of the AGM. The Shareholders also have the option of submitting questions/comments through the Virtual Platform (i.e. <https://trustbank.bdvirtualagm.com>) from 10.00 a.m. on 09 August 2021. 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, duly signed by the Member and stamped with Revenue Stamp of TK. 20.00 (Twenty) each, must be submitted at the Share Department of the Bank at any time not less than 72 hours before the time fixed for 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 Sunday, 08 August 2021 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 <https://trustbank.bdvirtualagm.com>.

### **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 <https://trustbank.bdvirtualagm.com>.

### **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 Virtual AGM System Manual


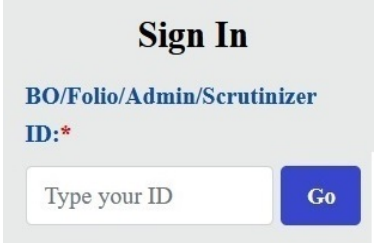
**Supported Browser:** Latest version of



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

**Supported Device:** Laptop, Desktop, Tab, Mobile (android/ iPhone)

**Virtual AGM with this simple step for Shareholder:**

	Log in to the link-
	<a href="https://trustbank.bdvirtualagm.com">https://trustbank.bdvirtualagm.com</a>

	Log on Interface	
	Before Activation	After Activation
	<p>22<sup>nd</sup> AGM will be held on 09<sup>th</sup> August 2021 (Monday) at 11.00 A.M.</p> <p>Link will be activated on 08<sup>th</sup> August 2021 (Sunday) at 10.00 A.M.</p>	

	<p><b>Login screen:</b></p> <p>a) Enter <b>16 digit BO</b> number or <b>Folio</b> number*</p> <p>b) Click <b>Go</b> button then</p> <p>c) Click <b>Login</b> button</p>	
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	<p><b>Shareholders can see:</b></p> <p>a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda &amp; Agenda wise voting result d) Question &amp; Comments.</p>
	

**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, consider and adopt the Profit & Loss Accounts of the Company for the year ended December 31, 2020 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

Vote

I am in favor of passing this proposal

Vote  
**2500**

Vote(%)  
**100.000**

I am not in favor of passing this proposal

Vote  
**0**

Vote(%)  
**0.000**

**Step - 6**

**Shareholders can do:**  
 Shareholder can submit Question or Comments.  
**Type** your Question or Comments (English or Bangla) then click **Submit** Button.

প্রশ্ন এবং মন্তব্য / Questions and Comments

আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)

↑

Submit