

Frequently Asked Questions

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

Pursuant to Bangladesh Securities and Exchange Commission's Order no. SEC/SRMIC/04-231/932 dated 24 March 2020 and to maintain social distancing amid the current covid-19 pandemic, Trust Bank Limited (TBL) convenes the 21st 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 12.01 a.m. on Sunday, 23 August 2020.

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. 20 July 2020). 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 ID number.

How can the Shareholders submit their questions/comments?

Shareholders may submit their questions/comments electronically to 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 12.01 a.m. on 23 August 2020. 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.

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

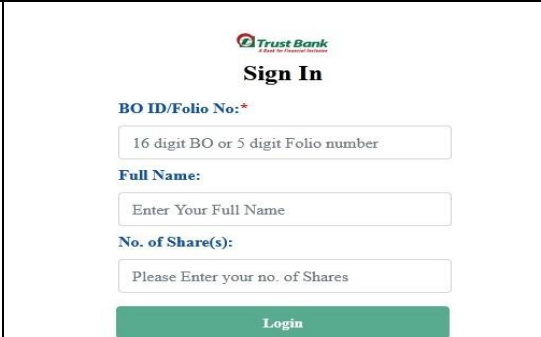
Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 


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

Virtual AGM with this simple step:

Step - 1	
Log in to the Link	https://trustbank.bdvirtualagm.com
	

Step 2	
Log on Interface	
	

Step 3	
Login screen: <ol style="list-style-type: none">Enter 16 digit BO number or 5 digit Folio number*Enter NameEnter Number of Share(s) as per record date holdingClick Login button	

Step 4	
Shareholders can see: <ol style="list-style-type: none">Live StreamingTotal attendance (Number of Shareholders)Question & CommentsAgenda	
	

Step-5

Shareholders can do:

Send Question & Comments through text up to the end of AGM (English or Bangla)

Shareholders can do:

Shareholders can Propose/ Support any Agenda

Shareholders can do:

If requires Shareholders can vote (Yes/ No) for any Agenda

Questions and Comments / প্রশ্ন এবং মন্তব্য

Name:Emdad Haque

hello, Why there is no dividend?

Name:Sumon

Test sms

Name:Mozammel Haque

hello

Type your comment

Agenda / আলোচ্যসূচি

Agenda-06/

To re-appoint M/s. Hoque Bhattacharjee Das & Co., Chartered Accountants, as the Compliance Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their emuneration./

Proposer

Agenda / আলোচ্যসূচি

Agenda-01

To receive, consider and adopt the Audited Accounts of the Company for the year ended 31 December 2019 together with the Reports of the Auditors and the Directors thereon.

Proposer: Mozammel Haque (1234567891011124)

Supporter: Asish(1234567891011131)

Yes

NO