

Frequently Asked Questions

Why is this Extraordinary General Meeting (EGM) 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 15th EGM through Virtual Platform using <https://trustbankegm.bdvirtual.com>.

What is the link for the virtual EGM?

<https://trustbankegm.bdvirtual.com>. The link will be activated from 12.01 a.m. on Monday, 21 December 2020.

How can the Shareholders participate in the virtual EGM?

The Shareholders will only be eligible to participate in the EGM, if they are listed as shareholders of Trust Bank on the Record Date (i.e. 19 November 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 and submit votes in real time. In order to log into the system (i.e. <https://trustbankegm.bdvirtual.com>), the Shareholders need to put the 16-digit BO ID number.

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 EGM. 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 EGM.

If I am a few minutes late logging into the virtual EGM site, am I still allowed entry?

You can login at any time during the course of the meeting at <https://trustbank.bdvirtualegm.com>.

May the Shareholders also attend the EGM at the venue?

No. Unfortunately, it is not possible to attend the EGM physically at the venue instead Shareholders shall only join the EGM virtually through <https://trustbank.bdvirtualegm.com>.

Queries

Should you have any further queries regarding EGM, please contact any of the following numbers: +88-02-44870031, +88-02-44870032, +88-02-44870014, Ext: 2021, Direct: +88-02-44870006.