

Frequently Asked Question (FAQs) on Virtual Annual General Meeting

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

Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated March 24, 2020, a listed company can arrange virtual shareholder meeting, which can be conducted via live webcast by using digital platform. Considering the present pandemic situation, BRAC Bank plans to hold the 21st AGM virtually.

2. Who can participate in the AGM?

The Shareholder who has shares of BRAC Bank Limited on "Record Date" i.e. June 03, 2020, can participate in the AGM.

3. How can I participate in the AGM?

You can participate in the AGM visiting the link <https://bit.ly/BBLAGM2020> through laptop, desktop, tablet or smartphone by putting your 16-digit BO ID number

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

You can submit your questions/comments in writing or audio recording.

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

During the live session of AGM, the Board/ Management will provide the answer of your questions or queries. However, BRAC Bank reserves the right to edit and reject questions if it is deemed profane or otherwise inappropriate.

6. How the Shareholder will participate to approve the Agenda?

By proposing and seconding an individual agendum.

7. Who is entitled to approve the agenda?

The shareholder who has share on Record date i.e. June 03, 2020 can participate to approve the agenda.

8. How can I participate to approve the agenda in the AGM?

During the AGM, after declaration of the agendum by the Company Secretary, you will get time to propose the agenda as well as someone will also second the same.

9. What is the deadline for proposing the agendum?

Your proposal must be given before the close of each agenda item during the AGM.

10. 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://bit.ly/BBLAGM2020> prior to or during the AGM, please call 09677555124, 09677555125 for support.