

# Frequently Asked Questions (FAQs) on Virtual Shareholder Meeting

## 1. Why is this Virtual Annual General Meeting (AGM)?

Pursuant to the Bangladesh Securities and Exchange Commission's Notification No. SEC/SRMIC/94-231/91 dated 31 March 2021, a listed company can arrange virtual shareholder meeting, which can be conducted via live webcast by using digital platform. All the shareholders, staff and others who plan to attend the AGM 2023, Grameenphone plans to convene its 26<sup>th</sup> AGM 2023 virtually by using digital platform.

## 2. How can I participate in the AGM?

You are eligible to participate in the AGM, if you were a shareholder of Grameenphone as on the **"Record Date"** i.e. **26 February 2023**.

You will be able to participate in the AGM online from your laptop, desktop, tablet and smartphone. For log in to the system, you need to put your 16-digit BO ID number and other credential as a proof of your identity by visiting the link <https://agmbd.live/gp2023>.

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

You can submit your questions/comments in written or through voice recording prior to 24 hours of the meeting and during the meeting by visiting the link <https://agmbd.live/gp2023>. You can also email your question/comments to [shareoffice@grameenphone.com](mailto:shareoffice@grameenphone.com)

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

During the live Q&A session on the AGM day, the Board and the Management will try to answer the relevant questions, which are submitted through the system and email prior to or during the meeting. However, Grameenphone reserves the right to edit and reject questions if it deems profane or otherwise inappropriate.

## 5. Who is entitled to vote and how many shares can I vote?

Each holder of shares of Grameenphone as on the **"Record Date"** i.e. **26 February 2023** is entitled to cast one vote per share on each Agenda item at the AGM. You are entitled to vote all shares owned by you as on the **"Record Date"**.

## 6. How can I vote my shares in the AGM?

You can vote electronically prior to and during the AGM by visiting the link <https://agmbd.live/gp2023>. You may vote in **"FAVOUR"** or **"AGAINST"** with respect to each agenda item.

## 7. What is the deadline for voting my shares?

Your vote must be received before the polls close for each agenda items during the AGM.

## 8. What is the voting requirement to approve each of the Agenda?

Each agenda will be passed by the vote of majority of votes cast. Each agenda receiving more votes in **"FAVOUR"** than votes **"AGAINST"** will be passed.

## 9. 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://agmbd.live/gp2023> prior to or during the meeting, please call **+8801711555888**.