

23rd Annual General Meeting of Marico Bangladesh Limited

Wednesday, 26th July, 2023
10:00 a.m.



23rd Annual General Meeting
Marico Bangladesh Limited



MAKE A
DIFFERENCE


Virtual AGM Link: <https://agmbd.live/marico2023>

- Click / type the link
- This will take you to the virtual AGM platform
- It is recommended to login from a laptop
- After Logging in, you will see below interface

The screenshot displays the virtual AGM login interface for Marico 2023. The header includes the Marico logo, the text '23rd AGM', and the date 'Date: 26th July'. The interface is divided into two main login panels. The left panel, titled 'Login as Shareholder', has three tabs: 'Individual' (selected), 'Company', and 'Proxy'. It contains three input fields: 'BO ID/ Folio No.', 'Shareholder's Name', and 'Total Shares (As on Record Date)', each followed by a 'Login' button. The right panel has two sections: 'Login as Board Member / Company Secretary / CFO' and 'Login as Other / Auditors / Scrutinizer / Regulators'. Both sections have a 'Login ID' input field and a 'Login' button. Red circles highlight the 'Individual' tab and the 'Login as Board Member / Company Secretary / CFO' section. A red arrow points to the 'Login' button in the right panel.

Login

- For Shareholder, enter BO/Folio No, Name and Number of share as per record date dated on 25th May, 2023.
- Click “Login” Button.

**23rd AGM**

Date: 26th JulyTime:

Total Shareholders' Attendance: 4 Total Shares: 28350009Mr. Md. Sahabuddin Logout

Joining Meeting...

Agenda

Agenda-01 / আলোচ্যসূচী-০১

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.

Favor/পক্ষে100%1

Against/বিপক্ষে0%0

Vote Here

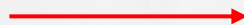
Comments/মন্তব্য1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.

- You will see this landing page after successful login
- The window on the left will relay the video meeting
- If video gets paused or if there is Video Loading Error due to Internet Failure or Bandwidth Dropout, please refresh the page

Voting:

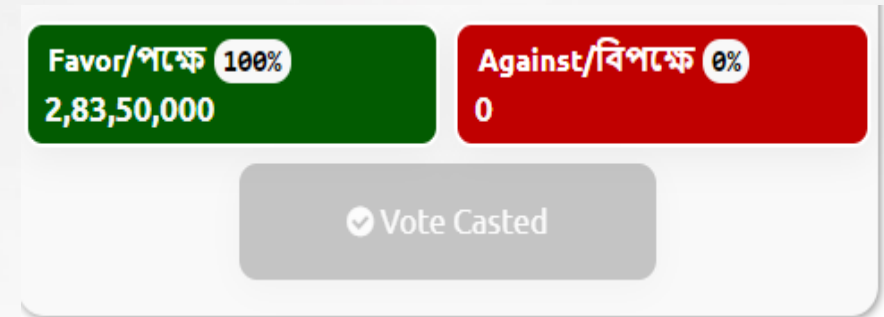
- Each Shareholder can vote for each Agenda
- Shareholder can push GREEN Button for casting his/her Vote.



| | |
|---|---------------------------------------|
| Favor/পক্ষে 100% 2,83,50,000 | Against/বিপক্ষে 0% 0 |
| ✓ Vote Casted | |

Live Voting Result

- Total vote count and voting percentage will be shown under each Agenda



Comment

- You can only view all shareholder comments
- Q&A from shareholders will be handled by Managing Director
- If any question, Company Secretary will address the issue

The image shows a comments section titled 'Comments/মন্তব্য'. It displays a comment from 'BO/Folio: 5' dated 'Jul 15, 15:24'. The comment text reads: 'Honourable Chairman today is the shareholders day.Thanks for cash and stock dividend.Thanks for giving the link.Next year to increase the cash dividend.'



23rd AGM

Date: 26th JulyTime:

Total Shareholders' Attendance: 4 Total Shares: 28350009

Mr. Md. SahabuddinLogout

Joining Meeting...

Agenda

Agenda-01 / আলোচ্যসূচী-০১

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.

Favor/পক্ষে100%1

Against/বিপক্ষে0%0

Vote Here

Comments/মন্তব্য1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.

- By clicking the Logout you can logout from the interface

PLEASE NOTE

- This is a browser-based web service. So, it is recommended to login from desktop/laptop
- It is recommended to use Google chrome browser AND Windows
- Every time you are logged-out or get disconnected you will have to login again