

# FREQUENTLY ASKED QUESTIONS (FAQS)

## on virtual shareholder meeting

### **Q. 1. Why is this Annual General Meeting (AGM) only virtual?**

Pursuant to the Bangladesh Securities and Exchange Commission's Notification No. SEC/SRMIC/94-231/91 dated March 31, 2021, a listed company can arrange and hold virtual shareholder meeting, which can be conducted via live webcast by using digital platform. Considering the health and safety of all our valued shareholders, members and others who plan to attend the AGM, Marico Bangladesh will hold its 21st AGM virtually by using digital platform. We believe virtual AGM will increase the ability to engage with all the shareholders, regardless of their number of shares, resources or physical location.

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

You are eligible to participate in the AGM, if you were a shareholder of Marico Bangladesh as on the "Record Date" i.e. 27 May 2021. You will be able to participate in the AGM online from your laptop, desktop, tablet and smartphone. The link for joining the virtual AGM is: <https://tinyurl.com/maricoagm2021>.

For logging in to the system, you need to put your 16-digit BO ID number, total number of shares held on the "Record Date", and other credentials as a proof of your identity. The link of the webcast will also be available at the "Investor Information" section of the Company's website <https://marico.com/bangladesh>. The link will also be sent to all our valued shareholders over SMS.

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

The virtual AGM portal will be live 24 hours before the commencement of AGM. You can log-into the portal and leave your questions or comments in writing or through voice recording for the Board. You can also submit your questions/comments in writing to the Company's designated investor relations email address: [secretarial.mbl@marico.com](mailto:secretarial.mbl@marico.com) and during the AGM by typing it out in the "chat" option of the webcast.

### **Q. 4. How will the Company 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 will be submitted through the system and/or email prior to or during the meeting. However, Marico Bangladesh reserves the right to edit and reject questions it deems profane, irrelevant or otherwise inappropriate.

### **Q. 5. Who is entitled to vote?**

Each holder of shares of Marico Bangladesh Limited as on the "Record Date" i.e. 27 May 2021 is entitled to vote at the AGM. The results of voting will be broadcasted in real time in respect of the specific agenda item.

### **Q. 6. What is the voting requirement to approve each of the Agenda?**

Each agenda will be passed by majority of votes cast from members attending the meeting. Each agenda receiving more votes in "FAVOUR" than votes "AGAINST" will be passed.

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

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

### **Q. 8. What If I have technical difficulties or trouble accessing the virtual meeting?**

If you encounter any difficulties accessing the virtual meeting through the link prior to or during the AGM, please call +8801313796384 or +8801719433424 for support.