

NOTICE OF THE 2nd EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all Shareholders of aamra networks limited that the 2nd Extra Ordinary General Meeting of the Company will be held on Saturday, December 31, 2022, at 04:30 p.m. by using a digital platform at <https://aamra-egm.bdvirtual.com> through a live webcast to transact the following business:

Agenda:

1. Approval for a related party transaction concerning the sale of the Company's data center and related infrastructure to Aamra Holdings Limited.

By order of the Board of Directors

Dhaka, December 7, 2022



Syed Moniruzzaman, FCS
Company Secretary

Notes:

1. The Board decided to sell Company's data centre and its related infrastructure (passive) to Aamra Holdings Limited (a related party for common directorship along with the significant control over the management of the Company) at an agreed price of BDT 115 million where the book value of the asset is BDT 84.47 million.
2. The Board also decided to invest BDT 30 million in a new product line IPTSP (subject to BTRC license), BDT 70 million in infrastructure development of the existing MPLS business line and BDT 15 million in working capital from the fund, which will be collected through the asset sale.
3. Record Date for the EGM is December 28, 2022.
4. Members whose name will appear on the Depository Register as on the "Record Date" i.e. December 28, 2022, are eligible to attend the Extra Ordinary General Meeting (EGM) and exercise voting rights.
5. A Member entitled to attend and vote at the EGM may appoint a Proxy to attend and vote in his/her stead. A copy of the "Proxy Form", duly filled and stamped requires to email at aamranet.sharedept@aamra.com.bd not later than 48 hours before the EGM. The Members may download the proxy form from the 'Investors Information' section of the Company's website: www.aamranetworks.com.