aamra networks limited's Virtual EGM System Manual

Supported Browser: Latest version of

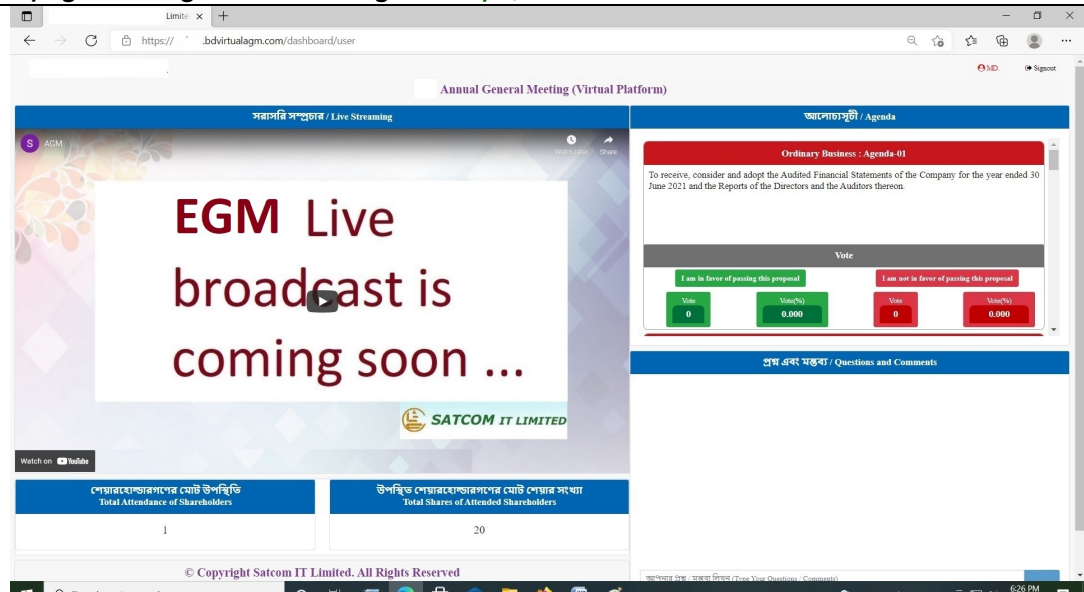Google Chrome 🌐, Microsoft Edge 🌀, Opera ⭕, Safari 🧭, Mozilla Firefox 🦊

Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

Virtual EGM with this simple step for Shareholder:

Step - 1	**Log in to the link-** **https://aamra-egm.bdvirtual.com**

Step - 2	**Log on Interface**	
	Before Activation	**After Activation**
	EGM will be held on **31ˢᵗ December 2022** **(Saturday) at 04:30 PM** **Link will be activated on** **30ᵗʰ December 2022** **at 03:30 PM**	**Sign In** BO/Folio/Admin/Scrutinizer ID:* [Type your ID] [Go] *aamra networks limited*

Step - 3	**Login screen:** a) Enter **16 digit BO** number or **Folio** number* b) Click **Go** button then c) Click **Login** button	**Sign In** BO/Folio/Admin/Scrutinizer ID:* [Type your ID] [Go] **Sign In** BO/Folio/Admin/Scrutinizer ID:* [12014700000000001] [Go] [Login]

Step - 4	**Shareholders can see:** a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.

Step - 5	**Shareholders can do:** Shareholders can vote (**Yes/ No**) for any Agenda Click on **Green** Button **For Favor** or Click on **Red** Button **For Against** আলোচ্যসূচী / Agenda **Agenda–01** Approval for a related party transaction concerning the sale of the Company's data center and related infrastructure to Aamra Holdings Limited. Vote I am in favor of passing this proposal I am not in favor of passing this proposal প্রস্তাবটি পাসের জন্য সমর্থন করছি Vote — 2500 Vote(%) — 100.000 Vote — 0 Vote(%) — 0.000

Step - 6	**Shareholders can do:** Shareholder can submit Question or Comments. **Type** your Question or Comments (English or Bangla) then click **Submit** Button. প্রশ্ন এবং মন্তব্য / Questions and Comments আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments) **Submit**