

aamra networks limited

Safura Tower (12thFloor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka 1213, Bangladesh. Tel: 09666715715, Fax: +88-02-9840077, E-mail: info.networks@aamra.com.bd, Web: www.aamranetworks.com

Rights Offer of 30,993,304 Ordinary Shares of Tk. 10.00 each at an issue price of Tk. 30.00 (including premium Tk. 20) totaling Tk. 929,799,120 offered on the basis of 01(One) [R]:02(Two) i.e. One Rights Share against 02(Two) existing share held to the shareholders whose name appeared in the share register at the close of business on 07 March 2024.

| SUBSCRIPTION | | | | | | | | | |
|--|---------------|--|--|--|--|--|--|--|--|
| Opens on | Closes on | | | | | | | | |
| 24 March 2024 | 18 April 2024 | | | | | | | | |
| Within banking hours both days inclusive | | | | | | | | | |

FORM OF RENUNCIATION

| The Managing Director & CEO | | | | Dat | :ed:/. | • | ./ | | | | | | |
|---|----------------|--|---------------------------------|--------|---------------------------|---|-------|-------|--|--|--|--|--|
| aamra networks limited Safura Tower (12th Floor), 20 Kemal Atat Banani C/A Dhaka -1213, Bangladesh | urk Avenue | | Application SI. No(Bank's Seal) | | | | | | | | | | |
| Dear Sir, I/We hereby renounce my/our righ the same and signing in Applicati | | | | | | . , | accep | oting | | | | | |
| Folio/BO Account No. | the close | nares held at e of business March 2024 | No. of Share offered | _ | o. of Shares Renounced | Total A | | | | | | | |
| | | | | | | | | | | | | | |
| Yours faithfully, | | | | · | | | | | | | | | |
| 1. Name (in block letters): | | | | | Signature: | | | | | | | | |
| Address: | | | | | | | | | | | | | |
| 2. Name (in block letters): Signature: | | | | | | | | | | | | | |
| Address: | | | | | | | | | | | | | |
| Name (s) of Renouncee (s) | | | BO Accour | nt No. | | | | | | | | | |
| 1. Name | | | | | | | | | | | | | |
| 2. Name | | | | | | | | | | | | | |
| N.B. use photoco | ony in case of | renouncement | favoring more | than | 2 (two) person | ns | l | | | | | | |

As per provision of the Depository Act, 1999 and regulations made thereunder, rights share shall only be issued in dematerialized condition. An applicant must apply for allotment of rights shares mentioning his/her Beneficiary Owner (BO) Account number in the application form.

Note: Signature must be the same as was furnished to the Company earlier. Incomplete or incorrectly filled application will be rejected.



Safura Tower (12thFloor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka 1213, Bangladesh.
Tel: 09666715715, Fax: +88-02-9840077, E-mail: info.networks@aamra.com.bd, Web: www.aamranetworks.com

APPLICATION BY RENOUNCER

| The Managing Director & CEO | | | | | | | Dated:// | | | | | | | | | | | | | | | | | | |
|--|-------------------|------|--------|--------|--------|-------|----------|---------------------------------|--------------------------|----------|----|-----------------|--------|-------|--------|-------|--------|--------|-----|--------|-------|------|------|------|---------|
| aamra networks limited Safura Tower (12th Floor), 20 Kemal Ataturk Avenue Banani C/A Dhaka -1213, Bangladesh | | | | | | | | Application SI. No(Bank's Seal) | | | | | | | | | | | | | | | | | |
| Dear | Sir, | | | | | | | | | | | | | | | | | | | | | | | | |
| As th | ie sha | reho | older(| s) at | t pre- | oage | e has/ | have | e ren | oun | се | d his/ | her/ | /thei | right | s to | the | shar | es | offe | red, | in ı | my/o | our | favor. |
| I/We | do he | reb | у арр | ly fo | r the | nun | nber o | f sh | ares | as r | er | nound | ed, | by n | naking | g pa | yme | nt of | Т | k | | | | | being |
| the v | alue c | f | | | | .Sh | ares (| @ T | k. 30 | .00 | ea | ıch. | | | | | | | | | | | | | |
| Yo | urs fait | hful | у, | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Signa | atur | e: | | | | | | | | | 2 | : 5 | Signa | ture: | | | | | | | | | | |
| Name (in block letters): | | | | | | | | N | Name (in block letters): | | | | | | | | | | | | | | | | |
| S/C |). D/O. | W/C |).: | | | | | | | | | S/O, D/O, W/O.: | | | | | | | | | | | | | |
| | dress: | | | | | | | | | | | | | | | | | | | | | | | | |
| Addiess. | | | | | | | | | ' | Address: | | | | | | | | | | | | | | | |
| ВО | | | | | | | | | | | | В | | | | | | | | | | | | | |
| No. | | | | | | | | | | | | No |). | | | | | | | | | | | | |
| | | | N.E | B. us | e pho | tocc | py in | case | of r | enou | ın | ceme | nt fa | avori | ng mo | re tl | han 2 | 2 (two | 0) | pers | ons | | | | |
| | | | | | | | | | Sign | atur | е | of the | Re | noun | cer(s) |) | | | | | | | | | |
| | Rei | nou | ncer 1 | | | | | | | | | | | Rer | nounc | er 2 | | | | | | | | | |
| | | | N.E | 3. us | e pho | tocc | py in | case | of r | enou | ın | ceme | nt fa | avori | ng mo | re tl | han 2 | 2 (tw | 0) | pers | ons | | | | |
| den | per pro | ized | condi | ition. | An ap | plica | ant mu | | | | | | | | | | | | | | | | | | |
| | ount n | | | , | | | | | | | | | | _ | | | | | | | | | | | |
| | e: Sig licatio | | | | | e sa | me as | wa | s tur | nish | ec | d to t | he (| Com | oany e | earli | er. lı | ncom | ıpı | lete (| or ii | ncoi | rec | tly | tilled |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | ACI | KNO | NLE | EDG | EME | ΞN | NT RI | ECE | EIPT | OF S | SHA | ARE | MO | NI | ΕY | | | | | |
| Rece | ived T | k | | | | | | | | | | Tak | (a | | | | | | | | | | | | only |
| from | Mr./M | s | | | | | | | | | | | | . Fol | io/BO | Acc | ount | . No | | | | | | | |
| for | | | No.(s |) of r | ights | shar | es of a | aamı | a net | worl | ks | limite | d in | Cas | h/Pay | orde | er/Dr | aft/C | he | que | No. | | | | |
| date. | | | | | .of | | | | | | | | | Baı | nk | | | | | | . Br | ancl | ก. | | |
| A | plicat | ion | SI. N | 0 | | | | | | | (B | Bank's | s Se | al) | | | | Sigr | nat | ture | of R | lece | ivir | ıg (| Officer |

Date: