

**Procedure for joining 8th AGM of Padma Bank Limited through digital platform**

1. 8th AGM will be held on September 29, 2021, Wednesday at 05:00 pm
2. Kindly dial 09666716612 to join the 8th AGM
3. We request Members to join into the digital system at least 30 minutes before starting the meeting.
4. For completion of identification and authentication formalities, kindly allow some times.
5. For identity verification Members are required to provide following information:
  - a. Father's Name
  - b. Mother's Name
  - c. Date of Birth
  - d. Registered Address as per record of the Bank
  - e. NID/Passport/TIN Number
6. Members are required Following Device(s) to join the 8th AGM
  - a. Smart Phone with Internet Connectivity
  - b. Computer/Laptop with Internet Connectivity;
7. After completion of registration process, you shall be given a unique Access Code, kindly write down this code as it may be used to reconnect to the conference in the event you are disconnected from AGM due to call drop.