



ROBI AXIATA LIMITED

Registered Office: 19th Floor, Nafi Tower, 53 Gulshan South Avenue, Gulshan-1, Dhaka-1212, Bangladesh

Fax: +88 02 222285463 Email: secretariat@robi.com.bd

Website: www.robi.com.bd

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE BE AND IS HEREBY GIVEN that to all the members of Robi Axiata Limited ("Robi" or "Company") that an Extraordinary General Meeting ("EGM") of the Company will be held using a **Hybrid System in the combination of the virtual meeting using Digital platform through the following link <https://egm.robi.com.bd>** (in pursuant to BSEC letter no. BSEC/CFD/2021/107/816 dated December 13, 2021) on Monday, 24 January, 2022 and at Corporate Office, 53 Gulshan South Avenue at 3.00 p.m. (Bangladesh Standard Time) to transact the following business, and to adopt necessary resolutions:

AGENDA

1. Approval of the notice and the agenda of the Extraordinary General Meeting.
2. Amendment of the 'Utilization of IPO Proceeds' for network expansion including amendments in the line items.
3. To approve the extension of time for 'Utilization of IPO Proceeds'.
4. To approve the use of residual amount from IPO expenses and interest income generated from bank deposits on IPO proceeds at present and in future to be utilized against the revised and proposed network expansion.

All respected shareholders of the Company are requested to attend/participate in the meeting accordingly.

A copy of an extract of the draft resolutions showing the proposed changes in English only is available in the Company's website.

Dated: 02 January, 2022



By order of the Board of Directors

Ahmed Iqbal Parvez
Company Secretary

NOTES

- The notice of EGM for amendment of Utilization of IPO proceeds along with the Proxy Form and draft resolutions are being circulated to the members' respective e-mail addresses as provided by the CDBL at the Record Date.
- The proposed amendment is published on the website of the Company www.robi.com.bd. Copies are kept in the registered office of the Company.
- Members whose names appeared on the Members/Depository Register as on the "**Record Date**" i.e. 30 December 2021 are eligible to attend and vote in the Extraordinary General Meeting (EGM) through a digital platform.
- A Member eligible to attend and vote in the EGM is entitled to appoint a Proxy to attend and vote on his/her behalf. No person shall act as a proxy unless he/she is entitled to be present and vote in the EGM in his/her own right. The proxy form, duly stamped with a revenue stamp of **Tk. 20**, must be deposited at the Registered Office of the Company or a scanned copy can be mailed to Robi's Company Secretariat at secretariat@robi.com.bd no later than 72 hours before commencement of the EGM.
- The entire log-in process to participate in the EGM through digital platform along with links are also available on Company's website www.robi.com.bd. The detailed log-in process has been sent through email/SMS to respective members' email ID/mobile number available in their Beneficial Owner (BO) Account maintained with the depository.
- For logging in to the system, the shareholders need to input their 16 Digit BO ID Number and other credentials as proof to their identity by visiting the link <https://egm.robi.com.bd>
- Shareholders are requested to log into the system before the meeting start time of 3:00 p.m. on 24 January 2022. The webcast will start at 2:45 p.m. on 24 January 2022. For any IT-related guidance in this regard, Members may contact at cell number +8801886110110.