

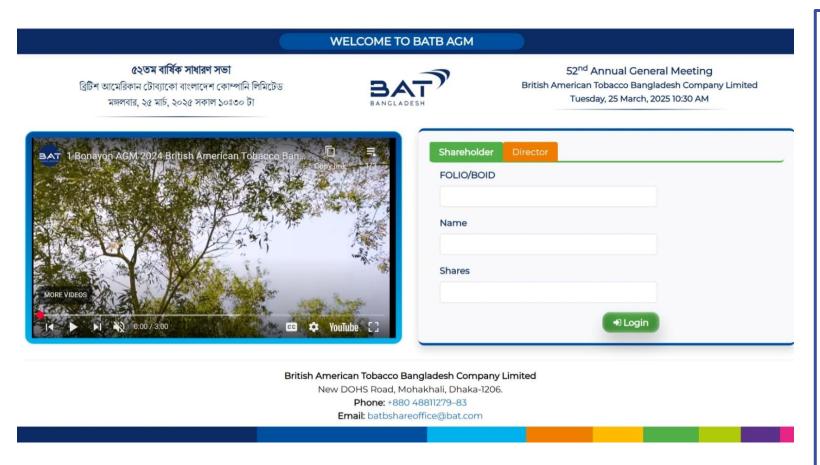


Respected Shareholders,

BAT Bangladesh is cordially inviting you to join the 52nd Annual General Meeting (AGM).

The detailed guideline of joining AGM in the digital portal is illustrated through next slides.





To Access the AGM Portal, please go to the link:

www.batbagm.com

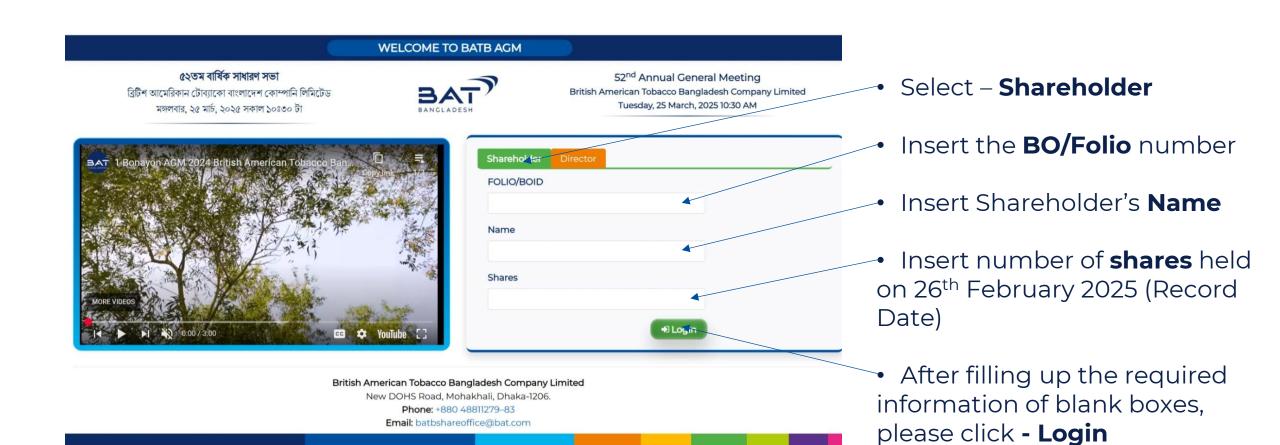
or

Scan QR Code:

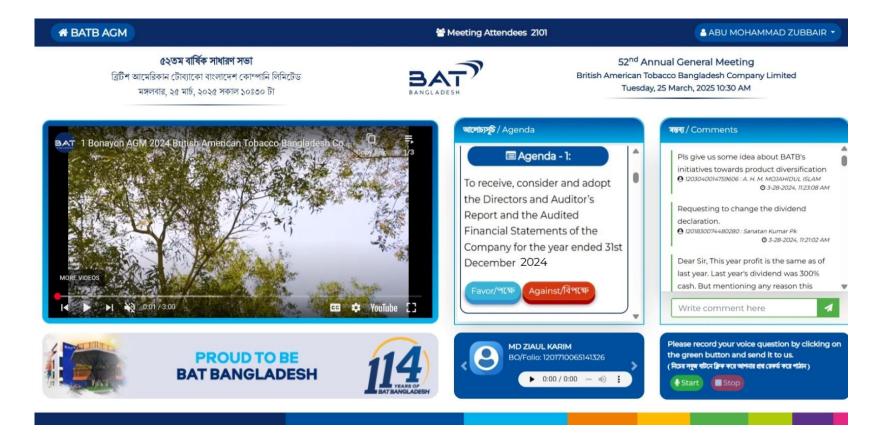


The log-in page will appear on your screen.



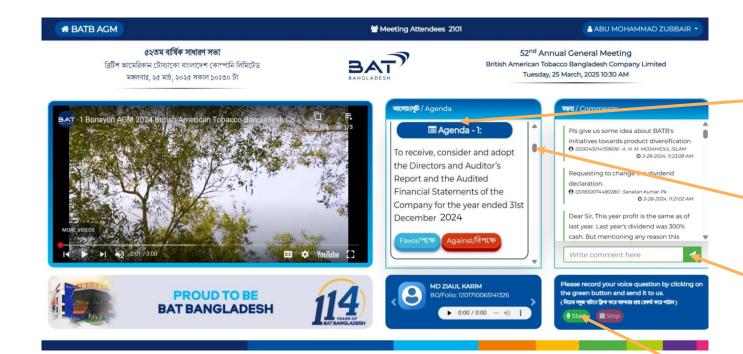






Once you are logged in, you will can see the homepage to watch the Live 52nd AGM of BAT Bangladesh where you can cast your vote on the agendas & send your comments.





The screen showing in the middle, will show the **Agendas** of the meeting, and two option (Favor/ Against) will appear after each agenda to cast your vote.

Scroll down to the bottom to see rest of agenda.

In Comment box shareholders can cast their comments during the AGM.

Shareholders can record their question pressing the "**Green Mic**" button & stop the recording by pressing "**Red Stop**" button. A pop up will come to confirm the voice submission.



Thank You!