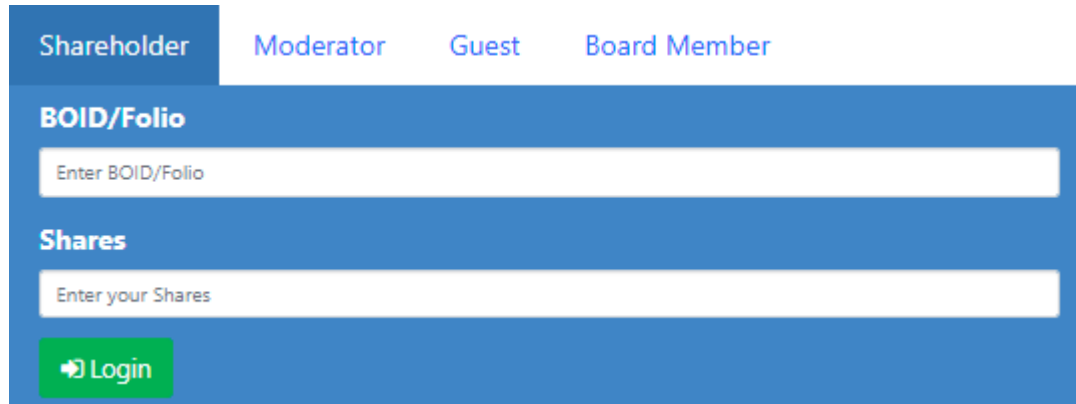


EGM login procedures for Shareholders Kay & Que (Bangladesh) Limited

First use your browser to open <http://kandqegm.capmark.com.bd>. From there click on Shareholder.



Enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.



To make a comment type your comment and Click Submit.

Throughout the entire EGM you can place your vote for each agenda of your desired choice.

Agenda 1. Alteration of the Object Clause of the Memorandum of Association of the Company:

"RESOLVED THAT pursuant to the provision of Sections 12, 13 and other applicable provision (s), if any, of the Companies Act, 1994, including any statutory modifications and rules thereof for the time being in force, as suggested and agreed to by the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded, subject to the approval and confirmation by the Court on petition and subsequent filing with Registrar of Joint Stock Companies & Firms ("RJSC"), for the alteration of the Sections 6, 12, 23, 33, 39 and 46 of Clause – III ("Object Clause") of the Memorandum of Association ("MOA") of the Company with insertion of modified/new Section/sub-sections 6(A), 12(A), 12(B), 23(F), 33, 39(A), 39(B), 39(C) and 46, be and are hereby altered and approved."

- | | | |
|-----------------------|---------|---------|
| <input type="radio"/> | Approve | 0 Votes |
| <input type="radio"/> | Reject | 0 Votes |
- [Cast Vote](#)

Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.

Click on Propose. The name of the first person to click Propose will be shown including the time they clicked propose.

Agenda 2. Alteration of the Liability Clause of the Memorandum of Association of the Company:

"RESOLVED THAT the proposal of the Board of Directors for amendment of Clause – IV ("Liability Clause") of the Memorandum of Association i.e. from "The Liability of the Members is limited" to "The Liability of the Members is limited by shares" be and is hereby approved and amended by the Members of Company."

Propose Second

After a proposal has been made then the same process is repeated with seconder.