

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & VOTING DURING MEETING ARE AS UNDER:

Due to the current Covid scenario resulting in travel restrictions and health concerns, we would be hosting our AGM on Zoom call dated September 30th, 2021 at 10.00 AM.

1. The procedure for attending meeting through VC/OAVM on the day of the AGM i.e. on September 30, 2021 at 10.00 AM, is to click on the below mentioned link:

<https://us02web.zoom.us/j/9998042826?pwd=ZWg1ZHN0YUUtWZ1h6bDBPQitsNmJDQT09>

Meeting ID: 999 804 2826

Passcode: mideast

2. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
3. Shareholders are encouraged to join the Meeting through Laptops / Ipads for better experience.
4. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days, prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@mideastportfolio.com.
7. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@mideastportfolio.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote by Show of Hand during the AGM.
10. The Company's 30th Annual Report for the FY 2020-21 is available on the Company's website at www.mideastportfolio.com and can be accessed by clicking on the below link:
<http://mideastportfolio.com/wp-content/uploads/2021/09/MPML-ANNUAL-REPORT-2021.pdf>