

Digital AGM User Guide



CONDUCTED BY:



ABC BANGLADESH LTD

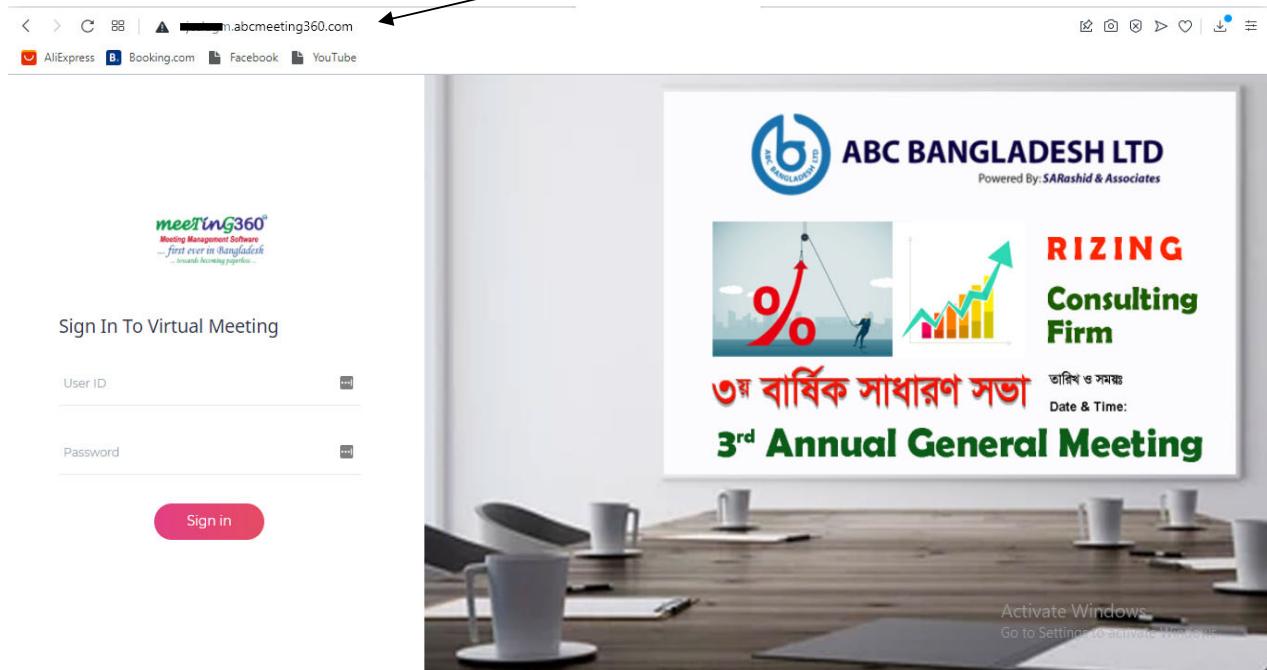
SUPPORTED BY:



Bangladesh Multimedia & Web Tech.

Digital AGM User Guide (Shareholder):

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please write (<http://xxxxx.abcmeeting360.com/>) URL in the URL/Browser box;



Sign In As a Shareholder:

- 1.** Please Enter your BO ID/Folio in the BO ID/Folio Textbox;
- 2.** Enter your Holding share quantity in the Password Textbox as on 'Record Date';
- 3.** Click **Sign In** Button for Login;



Sign In As Company/Scrutinizer/Observer/Guest:

1. Enter Company/Scrutinizer User ID in the User ID Text box;
2. Please Enter your Password;
3. Please click **Sign in** Button to Login;

The image is a composite of two screenshots. On the left, a 'Sign In To Virtual Meeting' form is displayed. It includes a 'User ID' field with the number '1' (marked with a red '1') and a 'Password' field with the number '2' (marked with a red '2'). Below these fields is a pink 'Sign in' button. On the right, a virtual meeting banner for 'ABC BANGLADESH LTD' is shown. The banner features the company logo, the text 'ABC BANGLADESH LTD' and 'Powered By: SARashid & Associates', and 'RIZING Consulting Firm'. It also includes a graphic of a person fishing with a large red percentage sign, a bar chart with an upward arrow, and the text '৩য় বার্ষিক সাধারণ সভা' (3rd Annual General Meeting) and '3rd Annual General Meeting'. At the bottom of the banner, it says 'Activate Windows' and 'Go to Settings to activate Windows'.

View the Live Streaming, Notice & Annual Report

- 1.** view the Live Streaming of AGM
- 2.** Notice
- 3.** Click Annual Report Link to view company's annual report;

The screenshot shows the meeting360 software interface. At the top, it says "Welcome, MD. SHORAB HOSSAIN (LINKON)" and "Meeting Management Software first ever in Bangladesh ... towards becoming paperless...".

1. Live Streaming: A video player window displays a live stream of the "ABC BANGLADESH LTD. 3rd Annual General Meeting". The video shows a presentation slide with the ABC Bangladesh logo, the text "RIZING Consulting Firm", and "3rd Annual General Meeting". Below the video are "Watch on YouTube" and "Watch on meeting360" buttons.

2. Notifications: A sidebar titled "Notifications (2)" lists two items:

- 1. "Shareholders and Shares" (42350000) with a "Download" button.
- 2. "Shareholders and Shares" (31450) with a "Download" button.

3. Annual Report: A sidebar titled "Annual Report 2021" lists one item:

- 3. "Annual Report 2021" (0.05%) with a "Download" button.

Bottom Left: Language options: "@ English" and "@ Bangla".

Bottom Center: A green box contains the "Agenda-1" text: "To receive & adopt the Directors' Report and Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon".

Bottom Right: A "Messages Box" with a "Message Send" button and a message from "MD. SHORAB HOSSAIN": "Activate Windows 1204220060675011 MD. SHORAB HOSSAIN To activate Windows. This is a awesome software!"

Comments

1. You can see all comments/file in the comment list
2. Write your opinion/comment/question in the Message Send box
3. Click send button for sending comment

The screenshot shows the meeting360 software interface. At the top, there is a logo for 'meeting360' with the tagline 'Meeting Management Software ...first ever in Bangladesh towards becoming popular...'. The top right corner shows a welcome message for 'MD. SHORAB HOSSAIN (LINKON)' with a profile icon.

The main interface is divided into two main sections: 'Messages Box' on the right and a 'Proposed Resolution' list on the left.

Messages Box:

- Message Send 2 (3) 3>
1204220060675011 MD. SHORIFUL ISLAM
This is a awesome software!
- 1204220060677945 MD ASHRAFUL ALAM
I appreciate for the dividend declaration in covid-19 situation
1

Proposed Resolution List:

- Agenda-1:** To receive & adopt the Directors' Report and Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon
- Proposed Resolution-(1):** The Directors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon were received, considered and adopted.
- Proposed By:** BOID: 12042200625
Name: AHSAN IMAM
On: 8/20/2021 4:35:00 PM
- Seconded By:** BOID: 12042200683
Name: TITU DEY
On: 8/20/2021 8:33:00 PM
- Vote for:** 8450 (45.799%)
3 (75%)
- Vote against:** 10000 (54.201%)
1 (25%)

- Agenda-2:** To declare Dividend for the year 2020
- Proposed Resolution-(2):** As recommended by the Board of Directors of the Company, Cash Dividend at the rate of 10% (ten percent) i.e. Taka 1/- (Taka One) for each share of Tk. 10/- (Taka Ten) each was declared for all

Activate Windows
Go to Settings to activate Windows.

Voting System:

1. There are both Bangla and English Tab for Agenda. If you want to favor the proposed agenda click **Vote for/পক্ষে ভোট** button;
2. If you want to vote against the proposed agenda click **Vote against/বিপক্ষে ভোট** button;

The screenshot shows the Meeting Management Software interface for a meeting held on 8/20/2021. The interface is bilingual, with tabs for English and Bangla. The agenda items are as follows:

Agenda-1: To receive & adopt the Directors' Report and Audited Company for the year ended December 31, 2020 together with the Auditors' Report.

Proposed Resolution-(1): The Directors' Report and the Audited Financial Statement ended December 31, 2020 together with the Auditors' Report thereon were adopted.

Proposed By: BOID: 12042200625 [REDACTED]
Name: AHSAN IMAM
On: 8/20/2021 4:35:00 PM

Seconded By: BOID: 12042200683 [REDACTED]
Name: TITU DEY
On: 8/20/2021 8:33:00 PM

Vote for: 8450 (45.799%)
3 (75%)

Vote against: 10000 (54.201%)
11 (25%)

Agenda-2: To declare Dividend for the year 2020

Proposed Resolution-(2): As recommended by the Board of Directors of the Company of 10% (ten percent) i.e. Taka 1/- (Taka One) for each share of Tk. 10/- (Taka Ten) each.

Proposed By: BOID: 12042200625 [REDACTED]
Name: AHSAN IMAM
On: 8/20/2021 4:35:00 PM

Seconded By: BOID: 12042200683 [REDACTED]
Name: TITU DEY
On: 8/20/2021 8:33:00 PM

Vote for: 8450 (45.799%)
3 (75%)

Vote against: 10000 (54.201%)
11 (25%)