



Quick User Guide
Of
Virtual AGM Platform
For
SHAREHOLDER


Prepared by


COMJAGAT TECHNOLOGIES LIMITED

Shareholder Interface

23RD ANNUAL GENERAL MEETING
APRIL 28, 2022

২৩তম বার্ষিক সাধারণ সভা
২৮ এপ্রিল, ২০২২





Login as Shareholder

IndividualCompanyProxy

BO ID / Folio:

Shareholder's Name:

Total Shares (As on Record Date):

Login

Login as Board Member

Login ID:

Login

Login as BRAC Officials/
Auditor/Scrutinizer/DSE/CSE/SEC

Login ID:

Login

Moderator Login

[Click here to login](#)

Helpline: +8801713350288

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GOCON v 1.28.1

Individual Login Interface

- Click “**Individual**” Tab.
- Enter your correct BO ID/Folio Number.
- Name of shareholder will come automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- Correct Information will allow an **Individual shareholder to log in.**

Login as Shareholder

IndividualCompanyProxy

BO ID / Folio:

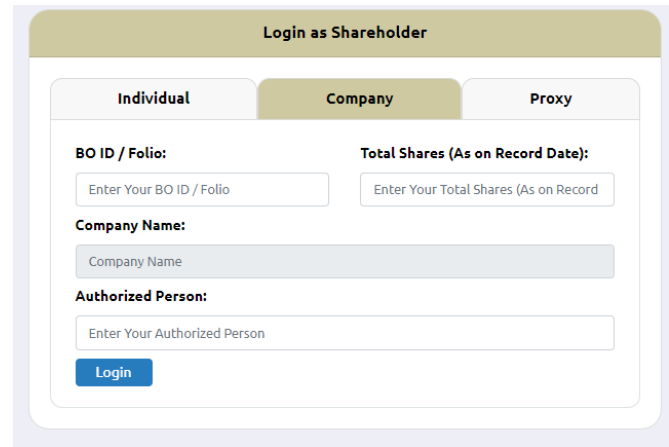
Shareholder's Name:

Total Shares (As on Record Date):

Login

Company Login Interface

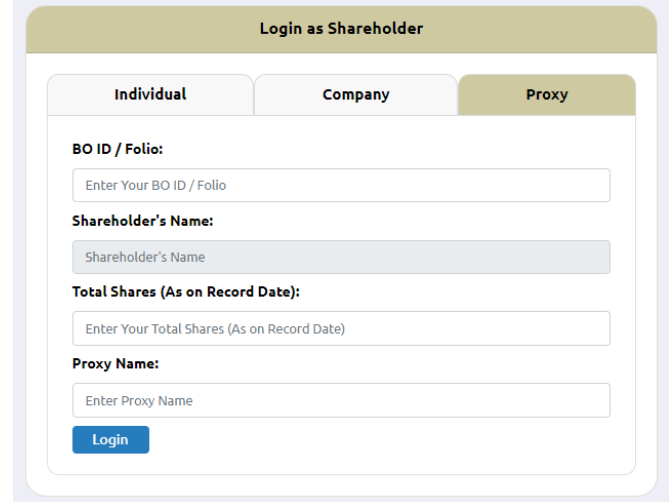
- Click “**Company**” Tab.
- Enter correct BO ID/ Folio Number of your Company.
- Name of Company will come automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- **Authorized person name** will be the person who will be assigned from the specific company. In attendance report that name will be counted.
- Correct Information will allow a **Company shareholder to login.**



The screenshot shows the 'Login as Shareholder' interface with the 'Company' tab selected. It includes input fields for 'BO ID / Folio', 'Total Shares (As on Record Date)', 'Company Name', and 'Authorized Person', followed by a 'Login' button.

Proxy Login Interface

- Click “**Proxy**” Tab.
- Enter your correct BO ID/Folio Number.
- Name of shareholder will come automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- Proxy name will come automatically.
- Correct Information will allow a **Proxy shareholder to log in**





The screenshot shows the 'Login as Shareholder' interface with the 'Proxy' tab selected. It includes input fields for 'BO ID / Folio', 'Shareholder's Name', 'Total Shares (As on Record Date)', and 'Proxy Name', followed by a 'Login' button.

Shareholder Landing Page

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২৮ এপ্রিল, ২০২২





Total Attendance: 1 Total Shares: 1000

Logout BRAC Bank Limited Individual



Agenda

Agenda-01/আলোচ্যসূচী-১

To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2021 and the Auditors' and Directors' Reports;

৩১ ডিসেম্বর ২০২১ সমাপ্ত বছরের নিরীক্ষিত আর্থিক, নিরীক্ষক এবং পরিচালকমন্ডলীর প্রতিবেদন গ্রহণ ও অনুমোদন।

Favor 100% 1,000

Against 0% 0

Vote Casted

Agenda-02/আলোচ্যসূচী-২

To declare dividend for the year ended December 31, 2021;

Comments / মন্তব্য 1

BRAC Bank Limited Individual Apr 19, 10:03

To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2021 and the Auditors' and Directors' Reports;

Type a Message Send

Helpline: +8801713350288

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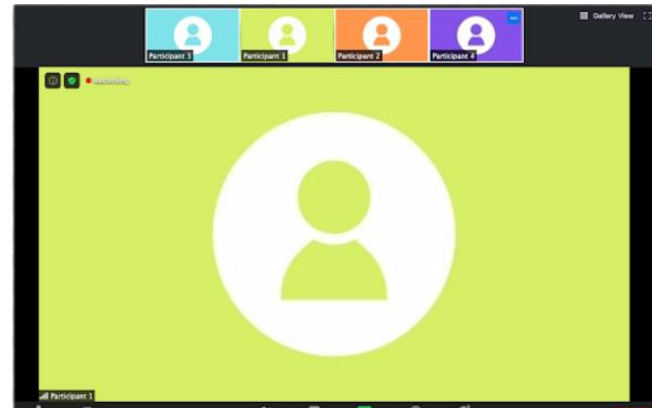
GOCON v 1.28.1

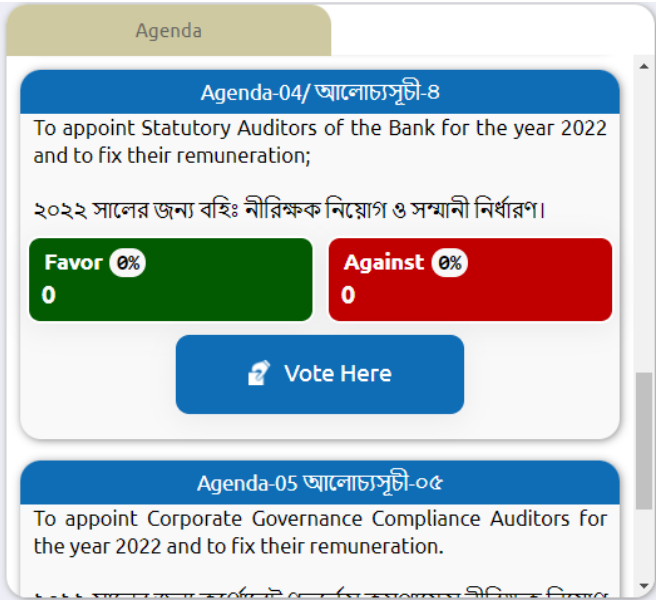
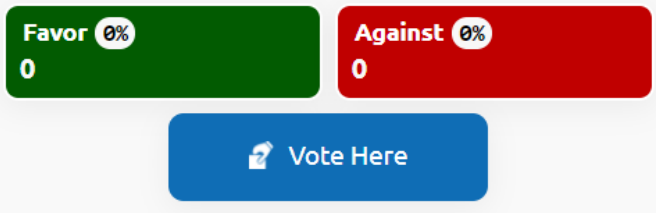
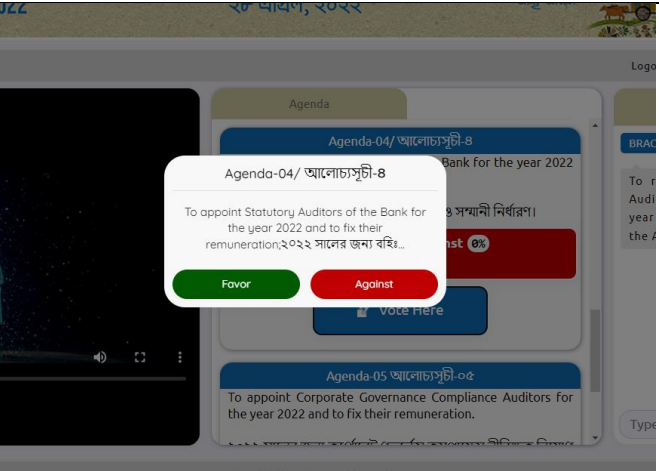
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If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout Please Refresh the Page.

Video Conference of Board Member:

- In this window shareholder can see Live Video conference of Board member.



<p>Agenda:</p> <ul style="list-style-type: none"> Share Holder can see all agenda of the current AGM at the middle window. 	 <p>The screenshot shows the 'Agenda' section of the application. It lists two items: 'Agenda-04/ আলোচ্যসূচী-৪' and 'Agenda-05 আলোচ্যসূচী-০৫'. Each item has a description in English and Bengali, and a voting interface with 'Favor' and 'Against' buttons, both showing 0% and 0 votes. A 'Vote Here' button is also present.</p>
<p>Voting Feature:</p> <ul style="list-style-type: none"> To submit vote Click “Vote here” button A person can give vote once for one agenda. After giving vote, “Vote Here” button will be disabled for that person. 	 <p>The screenshot shows the voting interface for a specific agenda item. It features a green 'Favor' button and a red 'Against' button, both showing 0% and 0 votes. A blue 'Vote Here' button is located below them.</p>
<p>To Submit Vote:</p> <ul style="list-style-type: none"> Shareholder can give vote in Favor /against from the Pop-Up Window. 	 <p>The screenshot shows a pop-up window titled 'Agenda-04/ আলোচ্যসূচী-৪' with a description in English and Bengali. It includes 'Favor' and 'Against' buttons, both showing 0% and 0 votes, and a 'Vote Here' button. The background shows the main agenda list.</p>

<p>Live Voting Result:</p> <ul style="list-style-type: none"> Total vote count and voting percentage will be shown under each Agenda. Voting result count as how many share is held by shareholders. 	<p>Agenda</p> <p>Agenda-01/ আলোচ্যসূচী-১</p> <p>To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2021 and the Auditors' and Directors' Reports;</p> <p>৩১ ডিসেম্বর ২০২১ সমাপ্ত বছরের নিরীক্ষিত আর্থিক, নিরীক্ষক এবং পরিচালকমন্ডলীর প্রতিবেদন গ্রহণ ও অনুমোদন।</p> <p>Favor 100% 1,000</p> <p>Against 0% 0</p> <p>✓ Vote Casted</p>
<p>Comment:</p> <ul style="list-style-type: none"> Type your comments in Bangla / English in “Type a message” field. Click the send button / Press enter from keyboard You will get a confirmation message as “Message sent successfully”. 	<p>Comments / মন্তব্য 1</p> <p>BRAC Bank Limited Individual Apr 19, 10:08</p> <p>To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2021 and the Auditors' and Directors' Reports;</p> <p>Type a Message Send</p>
<p>Attendance</p> <ul style="list-style-type: none"> Shareholder can see total shareholder attendance. 	<p>Total Attendance: 1 Total Shares: 1000</p>
<p>Logout</p> <ul style="list-style-type: none"> By clicking the log out button 	<p>Logout  BRAC Bank Limited Individual</p>

Member can logout from the interface.	
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Contact Details

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