

# Shareholder Interface

The screenshot shows the Shareholder Interface for BRAC Bank's 22nd Annual General Meeting. The header includes a sunflower icon, the text "২২তম বার্ষিক সাধারণ সভা" (22nd Annual General Meeting) in Bengali, "২৭ মে, ২০২১" (May 27, 2021), and the BRAC BANK logo with the tagline "আমু জাগিলে" (Amu Jagile).

The interface is divided into three main sections:

- Login as Shareholder:** This section has three tabs: "Individual" (selected), "Company", and "Proxy". It contains three input fields: "BO ID / Folio ID" (with placeholder "Enter Your BO ID / Folio ID"), "Shareholder's Name" (with placeholder "Enter Your Name"), and "Total Shares (As on Record Date)" (with placeholder "Enter Your Total Shares (As on Record Date)"). A "Login" button is at the bottom.
- Login as Board Member / Company Secretary:** This section has a "Login ID:" label and an input field with placeholder "Enter Your Login ID". A "Login" button is at the bottom.
- Login as Other Member / Auditors:** This section has a "Login ID:" label and an input field with placeholder "Enter Your Login ID". A "Login" button is at the bottom.

At the bottom of the interface, there is a footer with "Helpline:01713350288", "Powered By ComJagat Technologies Limited", and "GOCON v 1.19.2".

## 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.**

This is a detailed view of the "Individual" login interface. It features a blue header with "Login as Shareholder". Below the header are three tabs: "Individual" (selected), "Company", and "Proxy". The form contains three input fields: "BO ID / Folio ID" (with placeholder "Enter Your BO ID / Folio ID"), "Shareholder's Name" (with placeholder "Enter Your Name"), and "Total Shares (As on Record Date)" (with placeholder "Enter Your Total Shares (As on Record Date)"). A "Login" button is positioned at the bottom of the form.

## 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.
- **Multiple BO ID users** can give minimum five BO ID at a time by Clicking the Pulse sign (+) under the BO ID field.
- But he has to give the summation of all shares that company hold in the “**Total Share**” field.
- Correct Information will allow a **Company shareholder to login.**

The screenshot shows the 'Login as Shareholder' interface with the 'Company' tab selected. The form includes the following fields:

- BO ID / Folio ID:** A text input field with a plus sign (+) below it.
- Company Name:** A text input field.
- Authorized Person Name:** A text input field.
- Total Shares (As on Record Date):** A text input field.
- Login:** A yellow 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. The form includes the following fields:

- BO ID / Folio ID:** A text input field.
- Shareholder's Name:** A text input field.
- Total Shares (As on Record Date):** A text input field.
- Proxy Name:** A text input field.
- Login:** A yellow button.

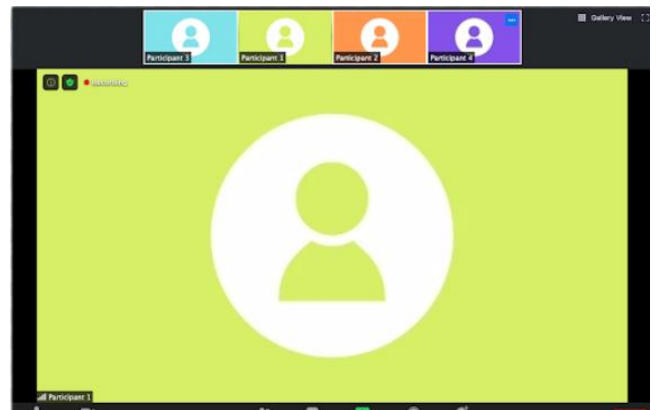
## Shareholder Landing Page

The screenshot displays the BRAC Bank Shareholder Landing Page for the 22nd Annual General Meeting. The header features the BRAC Bank logo and the text "২২তম বার্ষিক সাধারণ সভা" (22nd Annual General Meeting) and "22nd Annual General Meeting" with the date "May 27, 2021". Below the header, the page shows "Total Shareholders' Attendance: 4" and "Total Shares: 16282". The main content area is divided into two columns. The left column displays the BRAC Bank logo and the Bengali text "আসন্ন অধিবেশন" (Upcoming Meeting). The right column contains an "Agenda" section for "Agenda-01" (অধিবেশনসূচী-০১) with the text: "To receive, consider and adopt the audited Financial statements for the year ended December 31, 2020 and the Auditors' and Directors' Reports." Below this, there are two buttons: "Favor" (0) and "Against" (0). A "Vote Here" button is also present. The "Comments" section on the right shows a comment box with "comment 1" and a "Send" button. At the bottom, there is a "Voice Record" button. The footer includes the phone number "Helpline: 01713350288", "Powered By Com.Jagat Technologies Limited", and "GDON v 1.19.2".

**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.



## Agenda:

- Share Holder can see all agenda of the current AGM at the middle window.

The screenshot shows a voting interface for Agenda-01. At the top, there is a yellow header with the word "Agenda". Below it, a blue header contains "Agenda-01" and "আলোচ্যসূচী-০১". The main content area contains the text: "To receive, consider and adopt the audited financial statements for the year ended December 31, 2020 and the Auditors' and Directors' Reports." followed by its Bengali translation: "৩১ ডিসেম্বর ২০২০ সমাপ্ত বছরের নিরীক্ষিত আর্থিক, নিরীক্ষক এবং পরিচালকমন্ডলীর প্রতিবেদন গ্রহণ ও অনুমোদন।". Below this text are two buttons: a green "Favor" button showing "0" and "0%" and a red "Against" button showing "0" and "0%". At the bottom, there is a text prompt "Click here to vote each time/ভোট দিতে এখানে ক্লিক করুন" and a blue "Vote Here" button.

## Voting Feature:

- 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.

The screenshot shows a voting interface where the "Vote Here" button is disabled. It features the same text prompt "Click here to vote each time/ভোট দিতে এখানে ক্লিক করুন" and a greyed-out blue "Vote Here" button.

## To Submit Vote:

- Shareholder can give vote in Favor /against from the Pop-Up Window.

The screenshot shows a pop-up window titled "Agenda Vote" with a close button (X). It displays two agenda items. The first is "Agenda-01 আলোচ্যসূচী-০১" with the text: "To receive, consider and adopt the audited financial statements for the year ended December 31, 2020 and the Auditors' and Directors' Reports." and its Bengali translation. Below it are green "Favor" and red "Against" buttons. The second is "Agenda-02 আলোচ্যসূচী-০২" with the text: "To declare dividend for the year ended December 31, 2020." and its Bengali translation. Below it are also green "Favor" and red "Against" buttons. At the bottom of the pop-up, there is a text prompt "Click here to vote each time/ভোট দিতে এখানে ক্লিক করুন" and a blue "Vote Here" button. The background shows a blurred view of the main voting interface.

## Live Voting Result:

- Total vote count and voting percentage will be shown under each Agenda.
- Voting result count as how many shares are held by shareholders.

The screenshot shows the 'Agenda' section with a yellow header. Below it, a blue bar displays 'Agenda-01' and 'আলোচ্যসূচী-০১'. The main text reads: 'To receive, consider and adopt the audited financial statements for the year ended December 31, 2020 and the Auditors' and Directors' Reports.' Below this, the Bengali text says: '৩১ ডিসেম্বর ২০২০ সমাপ্ত বছরের নিরীক্ষিত আর্থিক, নিরীক্ষক এবং পরিচালকমন্ডলীর প্রতিবেদন গ্রহণ ও অনুমোদন।' At the bottom, there are two buttons: a green 'Favor' button showing '0' and '0%' and a red 'Against' button showing '0' and '0%'.

## Comment:

- 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**”.

The screenshot shows the 'Comments' section with a yellow header. Below it, a blue bar displays 'BO/Folio: 1605580031525027' and 'May 22, 22:39'. The main text reads: 'comment 1'. At the bottom, there is a text input field labeled 'Type a Message' and a yellow 'Send' button.

## Audio:

- Click “**Voice record**” button
- Start talking (system will allow you to talk for **2 minutes**. after that you will get the stop button automatically).
- When done click “**Stop**” button.
- You will get a success message as “**Voice sent successfully**”.

The screenshot shows a white box with a blue button labeled 'Voice Record'. Above the button, the text reads: 'Click here to start record and send your question.'

## Attendance

Total Shareholders' Attendance: 4 Total Shares: 16282

<ul style="list-style-type: none"><li>• Shareholder can see total shareholder attendance.</li></ul>	
<p><b>Logout</b></p> <ul style="list-style-type: none"><li>• By clicking the log out button Member can logout from the interface.</li></ul>	