

Union Capital Limited's Virtual AGM System Manual


Supported Browser: Latest version of


Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

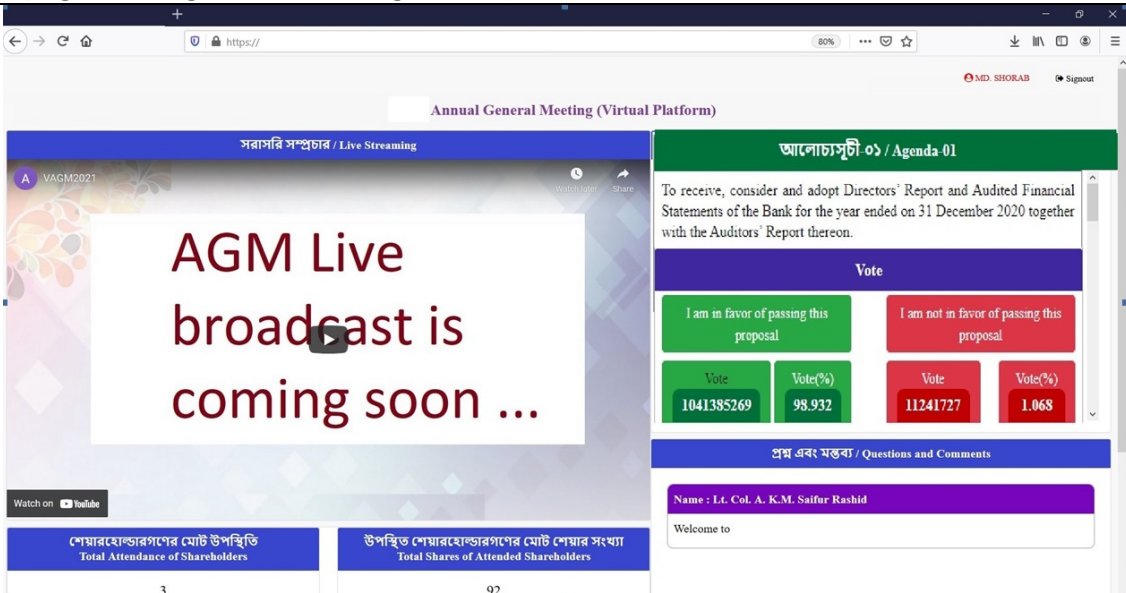
Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

Virtual AGM with this simple step for Shareholder:

 <p>Step - 1</p>	<p>Log in to the link-</p>
	<p>https://unicap.bdvirtualagm.com</p>

 <p>Step - 2</p>	<p>Log on Interface</p>	
	<p>Before Activation</p>	<p>After Activation</p>
	<p>23rd AGM will be held on 28th July 2021 (Wednesday) at 11.00 A.M. Link will be activated on 27th July 2021 at 10.00 A.M.</p>	<div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Go"/> </div>

 <p>Step - 3</p>	<p>Login screen:</p> <p>a) Enter 16 digit BO number or Folio number*</p> <p>b) Click Go button then</p> <p>c) Click Login button</p>	<div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Go"/> </div>	<div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="1201470000000001"/> <input type="button" value="Go"/> </div> <div style="text-align: center; margin-top: 10px;"> <input type="button" value="Login"/> </div>
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 <p>Step - 4</p>	<p>Shareholders can see:</p> <p>a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.</p>
	 <p>The screenshot shows the 'Annual General Meeting (Virtual Platform)' interface. On the left, a video player displays 'AGM Live broadcast is coming soon ...'. On the right, the 'আলোচ্যসূচী-০১ / Agenda-01' section is visible, detailing the agenda item: 'To receive, consider and adopt Directors' Report and Audited Financial Statements of the Bank for the year ended on 31 December 2020 together with the Auditors' Report thereon.' Below this, a voting table is shown with two columns: 'I am in favor of passing this proposal' and 'I am not in favor of passing this proposal'. The 'I am in favor' column shows a vote of 1041385269 (98.932%) and the 'I am not in favor' column shows a vote of 11241727 (1.068%). At the bottom, there is a 'প্রশ্ন এবং মন্তব্য / Questions and Comments' section with a welcome message to 'Lt. Col. A. K.M. Saifur Rashid'.</p>

Shareholders can do:

Shareholders can vote (**Yes/ No**) for any Agenda

Click on **Green** Button **For Favor** or

Click on **Red** Button **For Against**

Step - 5

আলোচ্যসূচী / Agenda

Agenda-01

To receive, consider and adopt the Profit & Loss Accounts of the Company for the year ended December 31, 2020 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

Vote

I am in favor of passing this proposal

I am not in favor of passing this proposal

প্রস্তাবটি পাসের জন্য সমর্থন করছি

Vote

2500

Vote(%)

100.000

Vote

0

Vote(%)

0.000

Step - 6

Shareholders can do:

Shareholder can submit Question or Comments.

Type your Question or Comments (English or Bangla) then click **Submit** Button.

প্রশ্ন এবং মন্তব্য / Questions and Comments

আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)

Submit