Union Capital Limited's Virtual AGM System Manual

Supported Browser: Latest version of

Google Chrome 🌐, Microsoft Edge 🌊, Opera ⭕, Safari 🧭, Mozilla Firefox 🦊
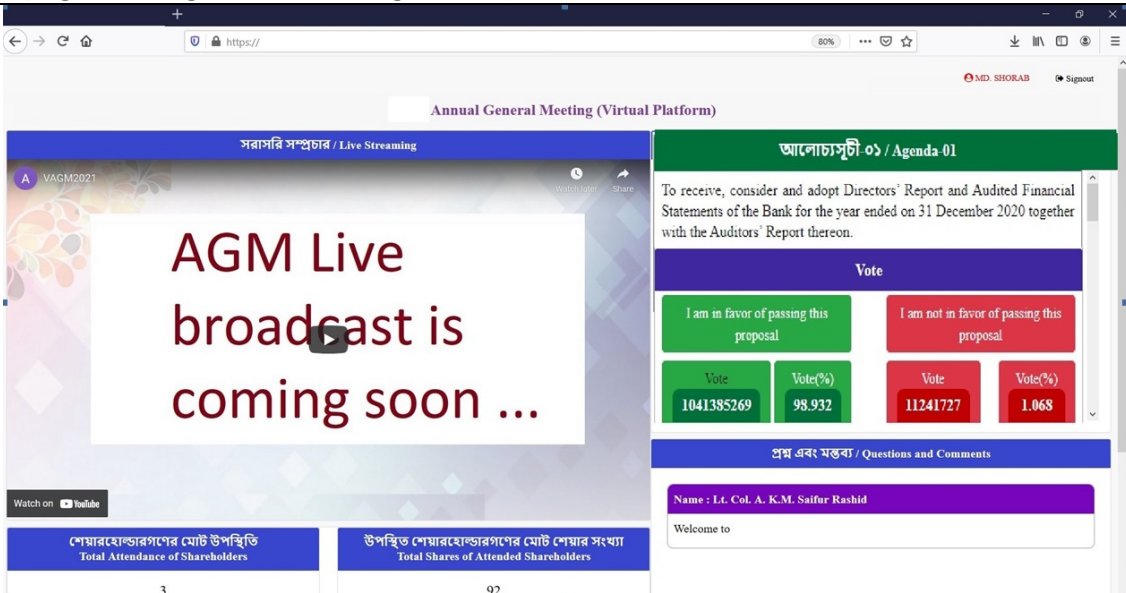**Supported Device:** Laptop, Desktop, Tab, Mobile (android/ iPhone)

Virtual AGM with this simple step for Shareholder:

| Step - 1 | **Log in to the link-** |
| | **https://unicap.bdvirtualagm.com** |

Step - 2	**Log on Interface**
	Before Activation	**After Activation**
	23rd AGM will be held on 28th July 2021 (Wednesday) at 11.00 A.M.	Sign In
	Link will be activated on 27th July 2021 at 10.00 A.M.	BO/Folio/Admin/Scrutinizer ID:*
		[Type your ID] [Go]

Step - 3	**Login screen:**
	a) Enter **16 digit BO** number or **Folio** number*
	b) Click **Go** button then
	c) Click **Login** button

Sign In
BO/Folio/Admin/Scrutinizer ID:*
[Type your ID] [Go]

Sign In
BO/Folio/Admin/Scrutinizer ID:*
[1201470000000001] [Go]
[Login]

Step - 4	**Shareholders can see:**
	a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares),
	c) Agenda & Agenda wise voting result d) Question & Comments.

	Shareholders can do:
Step - 5	Shareholders can vote (**Yes/ No**) for any Agenda Click on **Green** Button **For Favor** or Click on **Red** Button **For Against** 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

	Shareholders can do:
Step - 6	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