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 ➤	**Click the link-** **https://unicap.bdvirtualagm.com**

	Login Interface	
Step - 2 ➤	**Before Activation**	**25th AGM will be held on** **28th November 2023 (Tuesday) at 11.30 A.M.** **Login process activation on** **27th November 2023 (Monday) at 10.30 A.M.**
	After Activation	**Sign In** BO/Folio/Admin/Scrutinizer ID:* [Type your ID] [Go]

	Login Screen:
Step - 3 ➤	a) Type **16 digit BO** number or **Folio** number* b) Click **Go** button 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.**

Annual General Meeting (Virtual Platform)

সরাসরি সম্প্রচার / Live Streaming

আলোচ্যসূচী ০১ / Agenda-01

To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended 31 December 2022;

Vote

For/ হাঁ

Against / না

Vote	Vote(%)	Vote	Vote(%)
1041385269	98.932	11241727	1.068

প্রশ্ন এবং মন্তব্য / Questions and Comments

Name : Lt. Col. A. K.M. Saifur Rashid

Welcome to

শেয়ারহোল্ডারগণের মোট উপস্থিতি
Total Attendance of Shareholders

3

উপস্থিত শেয়ারহোল্ডারগণের মোট শেয়ার সংখ্যা
Total Shares of Attended Shareholders

92

Step - 5

Shareholders can do:
Shareholders can vote (**For/ হাঁ or Against / না**) for any Agenda
Click on **Green** Button **For/ হাঁ** or
Click on **Red** Button **Against / না**

আলোচ্যসূচী / Agenda

Agenda-01

To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended 31 December 2022;

Vote

For / হাঁ

Against / না

প্রস্তাবটি পাসের জন্য সমর্থন করছি

Vote	Vote(%)	Vote	Vote(%)
2500	100.000	0	0.000

Step - 6

Shareholders can do:
Shareholders can **submit Questions 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