

Union Capital Limited AGM Manual - Hybrid System

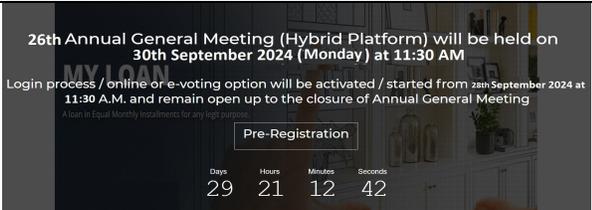
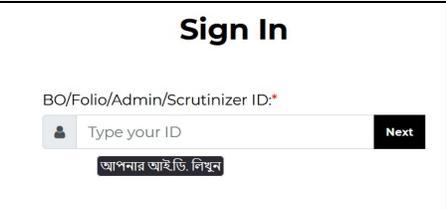
Hybrid AGM & e-voting system: Simple steps for Shareholders-

Supported Browser: Latest version of

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

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

 Step - 1	AGM link & Physical Presence	
	Link:	https://unicap.bdvirtualagm.com 
	Place:	Gulshan Shooting Club, Gulshan Avenue, Dhaka

 Step - 2	Log on Interface	
	Before Activation	After Activation
		

 Step - 3 Online Login	Online Login Process/screen:
	<ol style="list-style-type: none"> Type 16 digit BO number or Folio number* Click Next button then Type Share Number (as on record date)* Select Online Click Login button
	

Step - 3

Physical
Login/
Attendance

Physical Login Process/screen:

- Go to **Registration Counter** at AGM Venue & Verify your **Signature*** then
- Type AGM/EGM link: <https://unicap.bdvirtualagm.com>* then
- Type **16 digit BO** number or **Folio** number* then
- Click **Next** button then
- Type **Share Number** (as on record date)* then
- Select **Physical** button then
- Type **Code** (Collect Code from AGM Venue)* then
- Click **Login** button

Step - 4

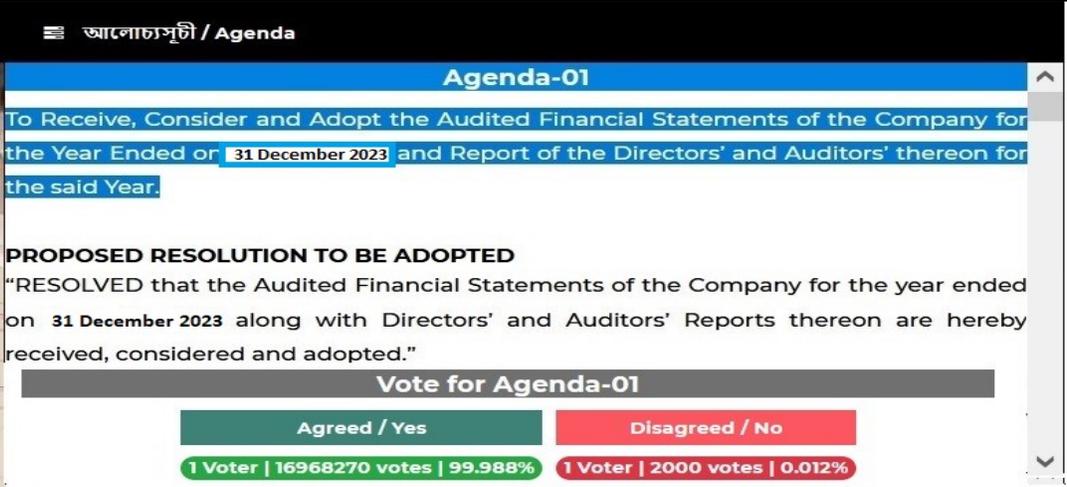
Shareholders can see:

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

Casting Votes & Comments:

Step - 5

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



আলোচসূচী / Agenda

Agenda-01

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Year Ended on **31 December 2023** and Report of the Directors' and Auditors' thereon for the said Year.

PROPOSED RESOLUTION TO BE ADOPTED
"RESOLVED that the Audited Financial Statements of the Company for the year ended on **31 December 2023** along with Directors' and Auditors' Reports thereon are hereby received, considered and adopted."

Vote for Agenda-01

Agreed / Yes
1 Voter | 16968270 votes | 99.988%

Disagreed / No
1 Voter | 2000 votes | 0.012%

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

Step - 7

Shareholders can download:
On login screen- Annual Report, Notice, User Manual & can see company's web site

Web Link **Annual Report** **Notice download** **User Manual**

On live streaming screen - Annual Report & can see company's web site

Web Link **Annual Report**