

Union Capital Limited AGM Manual - Hybrid System

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

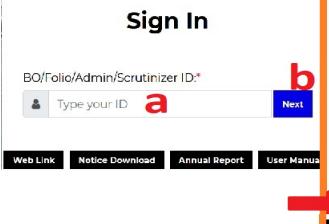
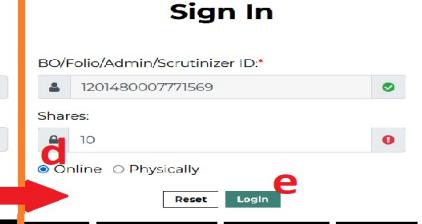
Supported Browser: Latest version of

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

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

	AGM link & Physical Presence	
	Link:	https://unicap.bdvirtualagm.com
	Place:	Gulshan Shooting Club, 16 Gulshan Avenue, Gulshan – 01, Dhaka - 1212

	Log on Interface	
	Before Activation	After Activation
27th AGM will be held on 23rd September 2025 (Tuesday) at 11:30 A.M. Login process/e-voting option activation on 21st September 2025 (Sunday) at 11:00 A.M.		Sign In  
Pre Registration As per directive No. BSEC/CMRRC/2009-193/08 dated 10 March 2021, Shareholders who would like to join the meeting and casting the votes may pre-register themselves by putting their BO/Folio ID and their registered e-mail address/mobile number 48 hours before the AGM. (AGM will be held on Tuesday, 23 rd September 2025 at 11:30 a.m. BST).		

	Online Login Process/screen:		
	a) Type 16 digit BO number or Folio number*, b) Click Next button then, c) Type Share Number (as on record date)*, d) Select Online , e) Click Login button		
			

	Physical Login Process/screen:		
	a) Go to Registration Counter at AGM Venue & Verify your Signature* then b) Type AGM/EGM link: https://unicap.bdvirtualagm.com * then c) Type 16 digit BO number or Folio number* then, d) Click Next button then e) Type Share Number (as on record date)* then, f) Select Physical button then g) Type Code (Collect Code from AGM Venue)* then, h) Click Login button		
			

Shareholders can see:

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

Step - 4

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**

Step - 6

Shareholders can do:

Shareholder can submit **Question or Comments**.

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

Step - 7

Shareholders can download:

On login screen- Annual Report, Notice, User Manual & can see company's web site at: www.unicap-bd.com

Web Link Annual Report Notice download User Manual

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

Web Link Annual Report