

**SHAREHOLDERS' USER GUIDE FOR
ATTENDING THE 22ND AGM OF
BANK ASIA LTD.**

**(TO BE HELD VIRTUALLY THROUGH
DIGITAL PLATFORM)**

Shareholder Interface

The screenshot displays the Shareholder Interface with a header in Bengali and English. The Bengali text includes 'বাংক এশিয়া' (Bank Asia), '৩ম বার্ষিক সাধারণ সভা' (3rd Annual General Meeting), and 'সময়: সকাল ৯ টা ২৯ এপ্রিল ২০২১ কুমিল্লা' (Time: 9 AM, April 29, 2021, Comilla). The English text says 'Digital coverage of banking service for better inclusive economy'. The interface features three main login sections: 'Login as Shareholder' with sub-tabs for Individual, Company, and Proxy; 'Directors / Company Secretary / Auditor / Scrutinizer'; and 'Login as Other Member'. Each section includes a 'Member ID' field and a 'Login' button. The footer contains 'Helpline:', 'Powered By ComJagat Technologies Limited', and 'GOCON v 1.17.0'.

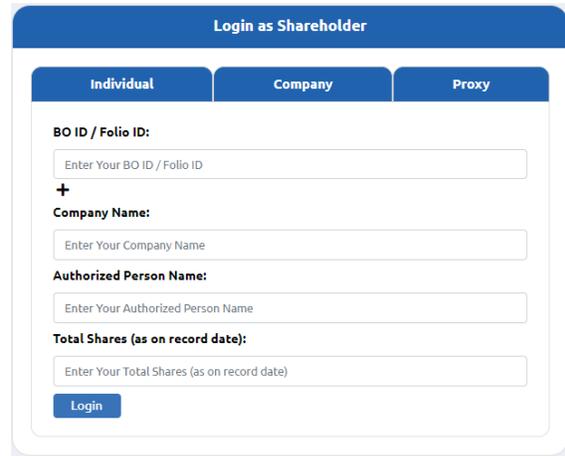
Individual Login Interface

- Click “**Individual**” Button
- Fill up the following fields
 - BO ID/Folio ID
 - Total Share
 - Date of Birth
- Correct Information will allow an **Individual shareholder to log in.**

This is a detailed view of the 'Individual Login Interface' form. It is titled 'Login as Shareholder' and has three tabs: 'Individual', 'Company', and 'Proxy'. The 'Individual' tab is active. The form contains the following fields: 'BO ID / Folio ID' (with a placeholder 'Enter Your BO ID / Folio ID'), 'Shareholder's Name' (with a placeholder 'Enter Your Name'), 'Total Shares (as on record date):' (with a placeholder 'Enter Your Total Shares (as on record date)'), and 'Date of Birth:' (with a placeholder '26 Apr, 2021'). A blue 'Login' button is located at the bottom of the form.

Company Login Interface

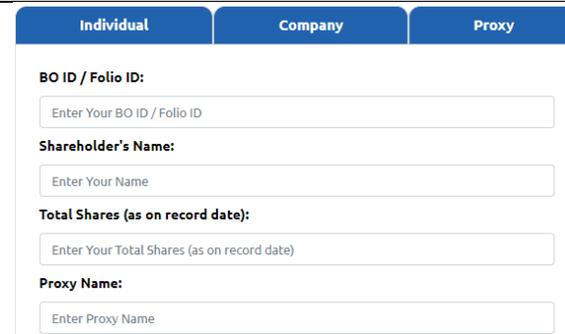
- Click “**Company**” button.
- Fill up the following field
 - BO ID/Folio ID
 - Authorized Person Name
 - Number of Share(s) Held
- **Authorized person name** will be the person who will be assigned from the specific company. In attendance report that name will be counted.
- **Multiple BO ID user** can give minimum five BO ID at a time by Clicking the Pulse sign (+) beside the BO ID field.
- But he has to give the summation of all share that company hold in the “**Number of Shares**” field.
- Correct Information will allow a **Company shareholder to log in**



The screenshot shows the 'Login as Shareholder' interface. At the top, there are three tabs: 'Individual', 'Company', and 'Proxy'. The 'Company' tab is selected. Below the tabs, there are four input fields: 'BO ID / Folio ID' (with a '+' icon to its right), 'Company Name', 'Authorized Person Name', and 'Total Shares (as on record date)'. A 'Login' button is located at the bottom left of the form area.

Proxy Login Interface

- Click “**Proxy**” button.
- Fill up the following field
 - BO ID/Folio ID
 - Proxy BO/Folio ID
 - Number of Share(s) Held
- Correct Information will allow a **Proxy shareholder to log in**



The screenshot shows the 'Proxy Login Interface'. At the top, there are three tabs: 'Individual', 'Company', and 'Proxy'. The 'Proxy' tab is selected. Below the tabs, there are four input fields: 'BO ID / Folio ID', 'Shareholder's Name', 'Total Shares (as on record date)', and 'Proxy Name'.

Shareholder Landing Page

বাংক এশিয়া
২২ তম বার্ষিক সাধারণ সভা
সময়ঃ সকালে ৯ টা
২৯ এপ্রিল ২০২১ কুৎসর্গিতবার

Digital coverage of banking service
for better inclusive economy

Total Shareholders' Attendance: 1 Total Shares: 2149

Logout Abdullah-Al-Mahmud

Agenda

Agenda-01/ আনোচ্যসূচী-১

The exact origin of the word Bangla is unknown, though it is believed to come from "Vanga", an ancient kingdom and geopolitical division on the Ganges delta in the Indian subcontinent. It was located in southern Bengal, with the core region including present-day southern West Bengal (India) and southwestern Bangladesh.

Favor 0 Against 0

Agenda-02/ আনোচ্যসূচী-২

ভোট দিতে এখানে ক্লিক করুন Click here to vote each time

Vote Here

Comments / মন্তব্য

Type a Message Send

নিচের বাটনে ক্লিক করে আপনার প্রশ্ন পাঠান/ Click here to start record and send your question.

Voice Record

Helpline: Powered By ComJaget Technologies Limited GOCON v 1.17.0

If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout Please Refresh The Page.

Agenda wise Vote

For each agenda vote button will be Enabled when the Board member announce for that individual Agenda.

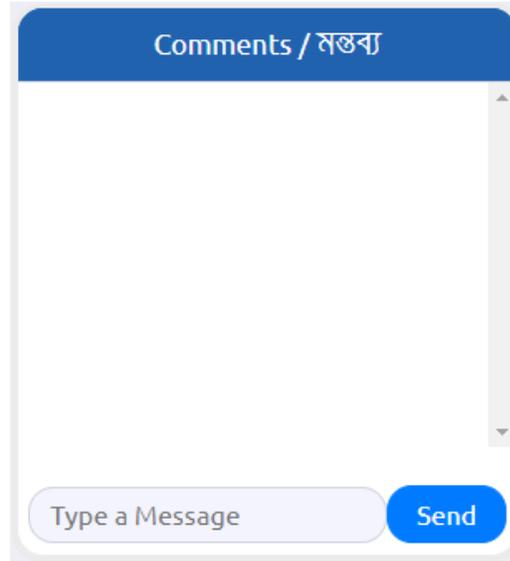
ভোট দিতে এখানে ক্লিক করুন
Click here to vote each time

Vote
Here

<ul style="list-style-type: none"> • Click “Vote Here” button. • A pop-up window open. • Click Favor or Against button to give vote. 	<p>Agenda Vote</p> <div style="border: 1px solid #ccc; padding: 10px; margin: 10px 0;"> <p style="text-align: center;">Agenda-01/ আলোচ্যসূচী-১</p> <p>The exact origin of the word Bangla is unknown, though it is believed to come from "Vanga", an ancient kingdom and geopolitical division on the Ganges delta in the Indian subcontinent. It was located in southern Bengal, with the core region including present-day southern West Bengal (India) and southwestern Bangladesh.</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="background-color: #2e7d32; color: white; padding: 5px 15px; border-radius: 5px;">Favor</div> <div style="background-color: #8e2426; color: white; padding: 5px 15px; border-radius: 5px;">Against</div> </div> </div>
<p>Agenda</p> <ul style="list-style-type: none"> • Share Holder can see all agenda of the current AGM. 	<div style="border: 1px solid #ccc; padding: 10px; margin: 10px 0;"> <div style="background-color: #2e7d32; color: white; padding: 5px 10px; border-radius: 5px; margin-bottom: 10px;">Agenda</div> <div style="border: 1px solid #ccc; padding: 10px; margin-bottom: 10px;"> <p style="text-align: center;">Agenda-01/ আলোচ্যসূচী-১</p> <p>The exact origin of the word Bangla is unknown, though it is believed to come from "Vanga", an ancient kingdom and geopolitical division on the Ganges delta in the Indian subcontinent. It was located in southern Bengal, with the core region including present-day southern West Bengal (India) and southwestern Bangladesh.</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="background-color: #2e7d32; color: white; padding: 5px 15px; border-radius: 5px; display: flex; flex-direction: column; align-items: center;">Favor 0</div> <div style="background-color: #8e2426; color: white; padding: 5px 15px; border-radius: 5px; display: flex; flex-direction: column; align-items: center;">Against 0</div> </div> </div> </div>

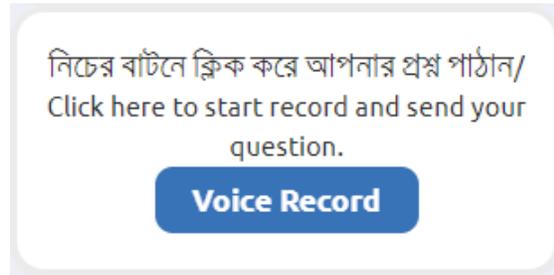
Comment:

- Type your comments in Bangla / English in “**Type your comments**” field.
- Click the arrow sign which is in the comment bar.
- You will get a confirmation message as “**Your comment is successfully submitted**”



Audio:

- Click “Start” button
- Start talking (system will allow you to talk for 2-3 minutes. after that will get the stop button automatically)
- When done click “Stop” button
- You will get a success message.



Attendance

- Shareholder can see all shareholder attendance



