Jamuna Bank PLC's AGM Operational Manual
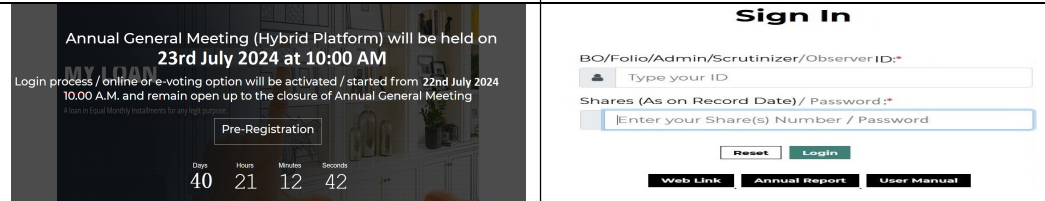
Online AGM & e-voting system with this simple step for Shareholder:
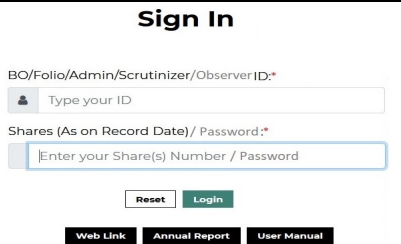
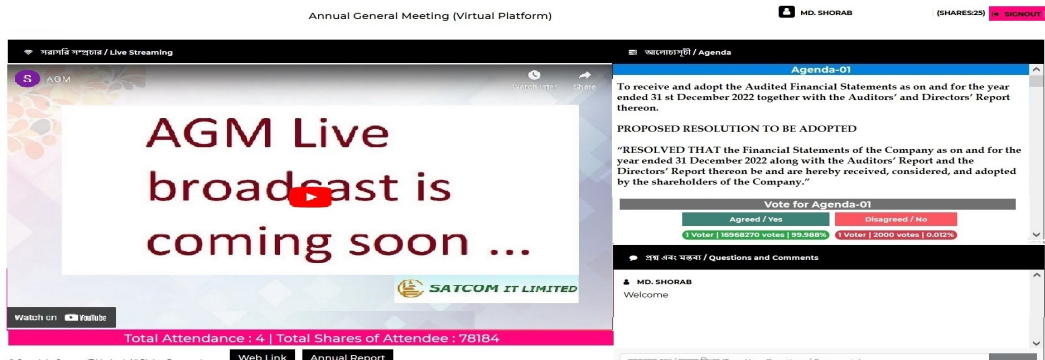**Supported Browser:** Latest version of

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

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

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

Step - 2	**Log on Interface**

	Before Activation	**After Activation**
	Annual General Meeting (Hybrid Platform) will be held on **23rd July 2024 at 10:00 AM**. Login process / online or e-voting option will be activated / started from **22nd July 2024** 10.00 A.M. and remain open up to the closure of Annual General Meeting. A loan in Equal Monthly Installments for any legit purpose. Pre-Registration. Days 40 Hours 21 Minutes 12 Seconds 42	**Sign In** BO/Folio/Admin/Scrutinizer/Observer ID:* Type your ID Shares (As on Record Date) / Password :* Enter your Share(s) Number / Password Reset Login Web Link Annual Report User Manual

Pre-Registration:

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address/mobile number mentioning their BO/Folio ID 25 hours before the AGM. (AGM will be held on 23rd July 2024 (Tuesday) at 10:00 AM BST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Step - 3	**Login screen:** a) Type **16 digit BO** number or **Folio** number* b) Click **Next** button then c) Number of **Share(s)** as on record date d) Click **Login** button	**Sign In** BO/Folio/Admin/Scrutinizer/Observer ID:* Type your ID Shares (As on Record Date) / Password :* Enter your Share(s) Number / Password Reset Login Web Link Annual Report User Manual

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) MD. SHORAB (SHARES:25) SIGNOUT

🔊 সরাসরি সম্প্রচার / Live Streaming

📋 আলোচ্যসূচী / Agenda

Agenda-01

To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2022 together with the Auditors' and Directors' Report thereon.

PROPOSED RESOLUTION TO BE ADOPTED

"RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2022 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company."

Vote for Agenda-01

Agreed / Yes | Disagreed / No

1 Voter | 16968270 votes | 99.988% | 1 Voter | 2000 votes | 0.012%

💬 প্রশ্ন এবং মন্তব্য / Questions and Comments

👤 MD. SHORAB

Welcome

AGM Live broadcast is coming soon ...

SATCOM IT LIMITED

Watch on YouTube

Total Attendance : 4 | Total Shares of Attendee : 78184

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আপনাদের প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments) | Submit

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** ≡ আলোচ্যসূচী / Agenda **Agenda-01** To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2023 together with the Auditors' and Directors' Report thereon. PROPOSED RESOLUTION TO BE ADOPTED "RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2023 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company." **Vote for Agenda-01** Agreed / Yes Disagreed / No 1 Voter | 16968270 votes | 99.988% 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

Step - 8	**Shareholders can Sign out:** Shareholder can **Sign out** the AGM & e-voting system SATCOM IT LIMITED Annual General Meeting (Virtual Platform) MD.SHO AB HO AIN [SHARED2S] SIGNOUT AGM Live broadcast is coming soon ... SATCOM IT LIMITED Total Attendance : 4 | Total Shares of Attendee : 78184 Farid Chowdhury SIGNOUT