

Digital AGM User Guide
(Shareholder)



CONDUCTED BY:
United Corporate Advisory Services Limited

Digital AGM User Guide (Shareholder):

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please write (https://ghclagm2023.digitalagmbd.net) URL in the URL/Browser box;

The screenshot displays a web browser window with the URL <https://ghclagm2023.digitalagmbd.net> entered in the address bar. The website header features the UCAS logo and the text "DigiAGM". A navigation menu includes a "User Guide" link. A prominent blue banner with a yellow circle containing the number "3" reads "Temperature Check" and "Check the temperature before entering", accompanied by an illustration of a person wearing a face mask and being scanned by a thermal camera. Below this, a "Sign In" form is visible, with tabs for "Shareholder", "Proxy / Representative", and "Company / Scrutinizer". The "Shareholder" tab is selected, showing input fields for "BO ID/Folio *", "Name", and "Share Quantity *", along with a "Sign In" button. A "positive SSL" security badge is located on the left side of the page.

Sign In As a Shareholder:

1. Click Shareholder Tab;
2. Please Enter your BO ID/Folio in the BO ID/Folio Textbox;
3. Enter your Holding share quantity in the Share Quantity Textbox as on 'Record Date';
4. Click Sign In Button for Login;

← → ↻ <https://ghclagm2023.digitalagmbd.net>



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Sign In

1 Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio * **2**

Name

Share Quantity * **3**

4 Sign In



Sign In As Proxy:

1. Click Proxy Tab;
2. Enter Original Shareholder's BO ID/Folio in the BO ID/Folio Textbox;
3. Enter Proxy Shareholder's User ID Textbox;
4. Please click Sign in Button to Login;

← → ↻ <https://ghclagm2023.digitalagmbd.net>



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Sign In

Shareholder **Proxy / Representative 1** Company / Scrutinizer

BO ID/Folio * 2

Name

Share Quantity

Proxy User Id 3

4



Sign In As Company/Scrutinizer (DSE, CSE):

1. Click Company/Scrutinizer (DSE, CSE, ACS or FCS) Tab;
2. Enter Company/Scrutinizer User ID in the User ID Text box;
3. Please Enter your Password;
4. Please click Sign in Button to Login;

← → ↻ <https://ghclagm2023.digitalagmbd.net>



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Sign In		
Shareholder	Proxy / Representative	1 Company / Scrutinizer
User ID *	<input type="text" value="User ID"/>	2
Password *	<input type="password" value="Password"/>	3
	<input type="button" value="4 Sign In"/>	



View the Live Streaming, Annual Report:

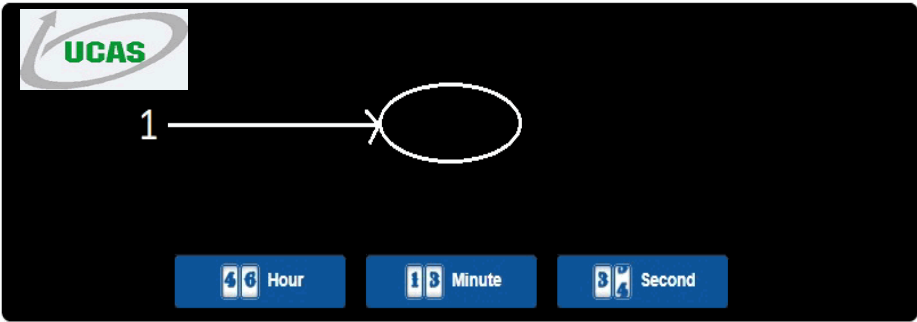
1. View the Live Streaming of AGM
2. Click Annual Report Link to view company's annual report;



Attended Shareholders 17 Total Shares 21143

Annual Report 2

Live AGM



AGM Agenda

1. Consideration and adoption of the Directors' Report and Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon.

৩০ জুন ২০২১ তারিখে সমাপ্ত অর্থ বছরের নিরীক্ষিত আর্থিক হিসাব বিবরণীসমূহ, পরিচালকগণের প্রতিবেদন ও নিরীক্ষকগণের প্রতিবেদন বিবেচনা ও অনুমোদন;

Resolution:
Resolved that the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon be and are hereby adopted.

Proposed

FAVOUR 100.00 %	AGAINST 0.00 %
814	0

2. Declaration of Dividend for the year ended June 30, 2021.

Comments

1. You can see all comments/file in the comment list
2. Write your opinion/comment/question in the Comment b
3. Click attachment and select file for attaching any document/image/recording or any other file
4. Click send button for sending comment

The image shows a screenshot of a digital platform with a comment section on the left and a resolution table on the right. Red arrows and numbers 1-4 point to specific features: 1 points to a comment, 2 points to the comment input field, 3 points to the attachment icon, and 4 points to the send button.

Comments:

- 12 Jan 2022 02:37 PM**
SHIRIN AKHTER
SHIRIN AKHTER BO#1203430013812831
বিসমিল্লাহির রাহমানির রাহিম।আমি ১০% নগদ লভ্যাংশ প্রদানের পক্ষে সমর্থন করছি।
শারিন আখতার।বিও আইডি- ১২০৩৪৩০০১৩৮১২৮৩১।
- 12 Jan 2022 05:02 PM**
DESÇO , Company Secretary
সন্মানিত শেয়াহোল্ডার ডেসকোর বার্ষিক সাধারণ সভায় আপনার উপস্থিতি ও মতামতের জন্য ধন্যবাদ।
-কোম্পানি সচিব
- 12 Jan 2022 02:37 PM**
SHIRIN AKHTER
SHIRIN AKHTER BO#1203430013812831
বিসমিল্লাহির রাহমানির রাহিম।আমি ১০% নগদ লভ্যাংশ প্রদানের পক্ষে সমর্থন করছি।
শারিন আখতার।বিও আইডি- ১২০৩৪৩০০১৩৮১২৮৩১।

Resolution Table:

Proposed	
FAVOUR 100.00 %	AGAINST 0.00 %
914	0

Voting System:

1. If you want to favor the proposed agenda click Favor/Yes button;
2. If you want to vote against the proposed agenda click Against/No button;



Attended Shareholders 13 Total Shares 25143 Annual Report

Live AGM

AGM Agenda

1. Consideration and adoption of the Directors' Report and Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon.

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Resolution:
Resolved that the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon be and are hereby adopted.

Proposed

1 FAVOUR 2 AGAINST

44 Hour 37 Minute Second