

Eastland Camellia Limited

39th ANNUAL GENERAL MEETING

**QUICK USER GUIDE OF
VIRTUAL AGM PLATFORM
FOR**

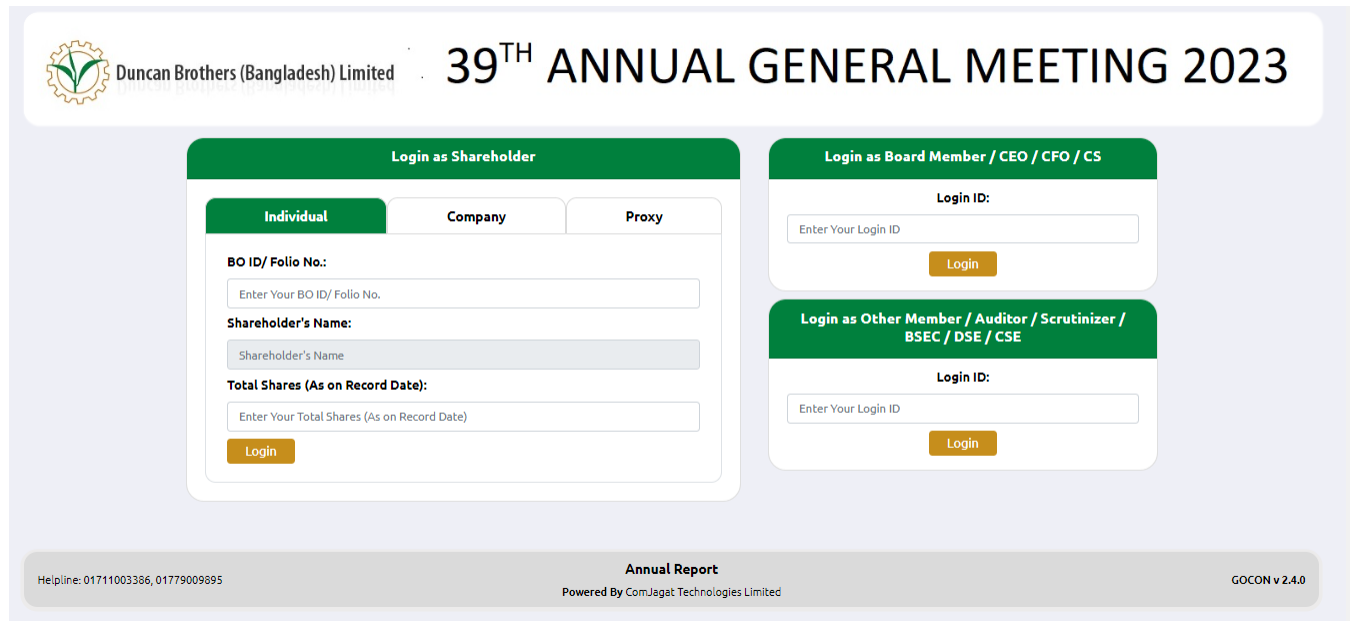
SHAREHOLDER (Individual/ company /proxy)

Prepared by

[COMJAGAT TECHNOLOGIES](#)

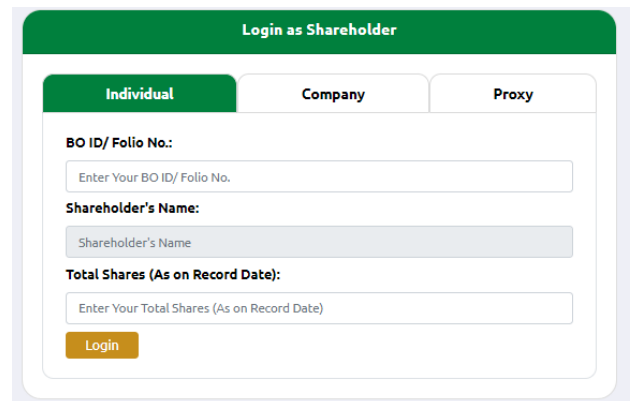
AGM Link: <https://agmbd.live/eastlandcamellia2023>

AGM portal login Interface



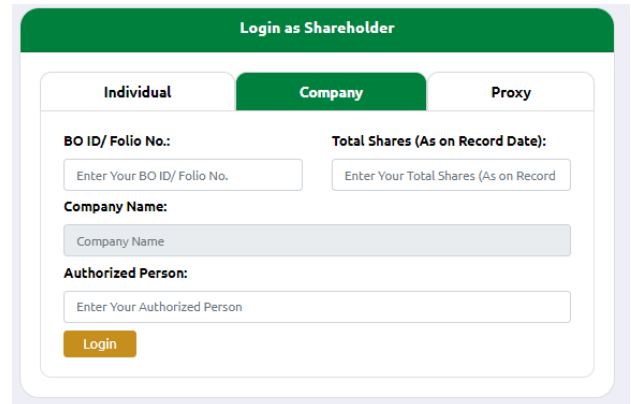
Individual Login Interface

- Click “**Individual**” Tab.
- Enter your correct BO ID/Folio Number.
- Shareholder’s Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- Correct Information will allow an **Individual shareholder to log in.**



Company Login Interface (Single)

- Click “**Company**” Tab.
- Enter correct BO ID/ Folio Number of your Company.
- The Company Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- **Authorized person name** will be the person who will be assigned from the specific company. In attendance report that name will be counted.
- Correct Information will allow a **Company shareholder to login.**



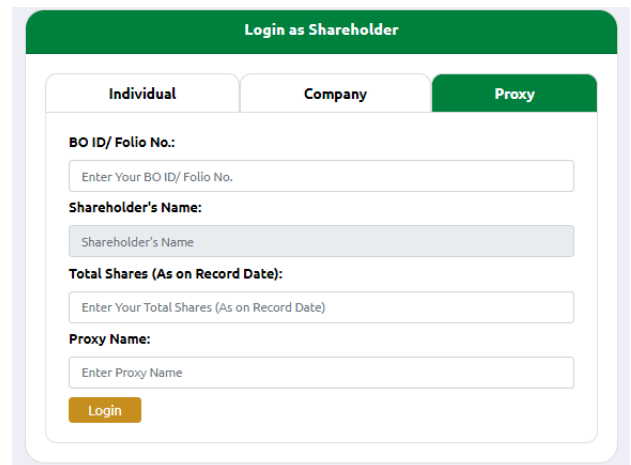
The screenshot shows the 'Login as Shareholder' interface with the 'Company' tab selected. The form includes the following fields:

- BO ID/ Folio No.:** Enter Your BO ID/ Folio No.
- Total Shares (As on Record Date):** Enter Your Total Shares (As on Record)
- Company Name:** Company Name
- Authorized Person:** Enter Your Authorized Person

A 'Login' button is located at the bottom of the form.

Proxy Login Interface (Single)

- Click “**Proxy**” Tab.
- Enter your correct BO ID/Folio Number.
- Shareholder’s Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- **Proxy name** will come automatically.
- Correct Information will allow a **Proxy shareholder to log in**

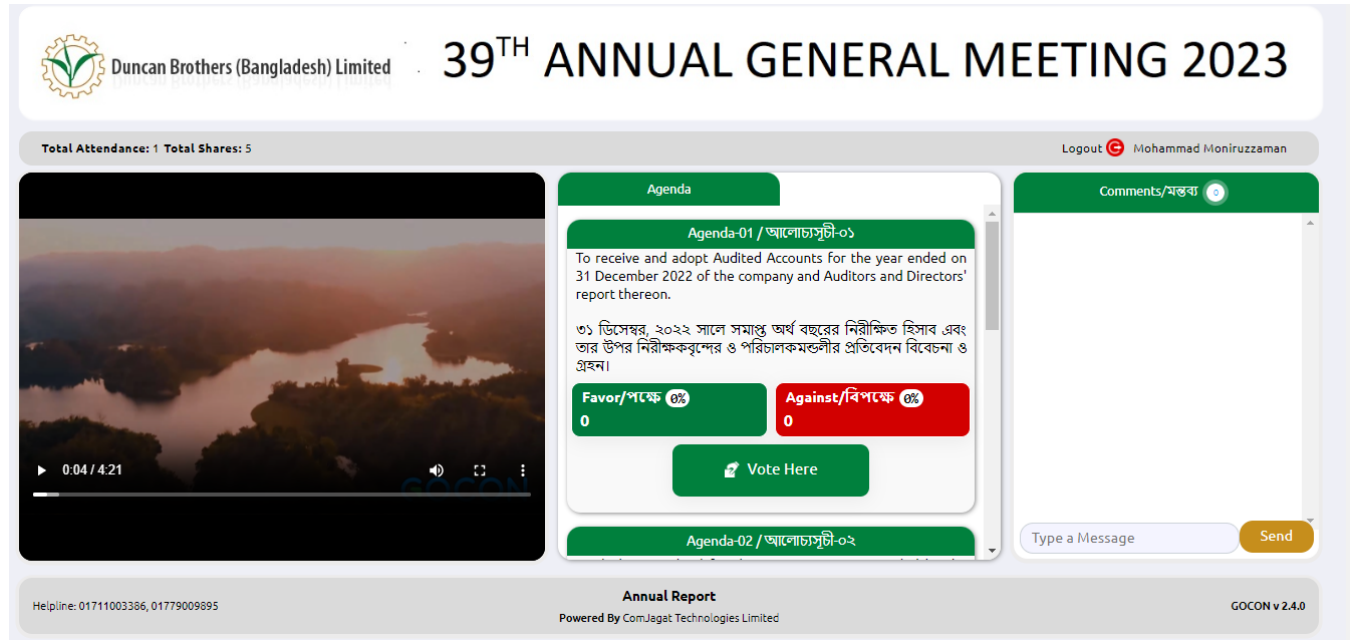


The screenshot shows the 'Login as Shareholder' interface with the 'Proxy' tab selected. The form includes the following fields:

- BO ID/ Folio No.:** Enter Your BO ID/ Folio No.
- Shareholder's Name:** Shareholder's Name
- Total Shares (As on Record Date):** Enter Your Total Shares (As on Record Date)
- Proxy Name:** Enter Proxy Name

A 'Login' button is located at the bottom of the form.

Shareholder Landing Page



Duncan Brothers (Bangladesh) Limited 39TH ANNUAL GENERAL MEETING 2023

Total Attendance: 1 Total Shares: 5 Logout Mohammad Moniruzzaman

Agenda

Agenda-01 / আলোচ্যসূচী-০১

To receive and adopt Audited Accounts for the year ended on 31 December 2022 of the company and Auditors and Directors' report thereon.

৩১ ডিসেম্বর, ২০২২ সালে সমাপ্ত অর্থ বছরের নিরীক্ষিত হিসাব এবং তার উপর নিরীক্ষকবৃন্দের ও পরিচালকমন্ডলীর প্রতিবেদন বিবেচনা ও গ্রহণ।

Favor/পক্ষে 0% 0 Against/বিপক্ষে 0% 0

Vote Here

Agenda-02 / আলোচ্যসূচী-০২

Comments/মন্তব্য

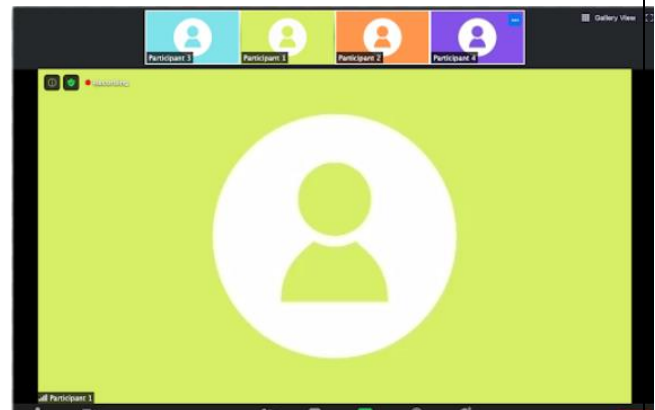
Type a Message Send

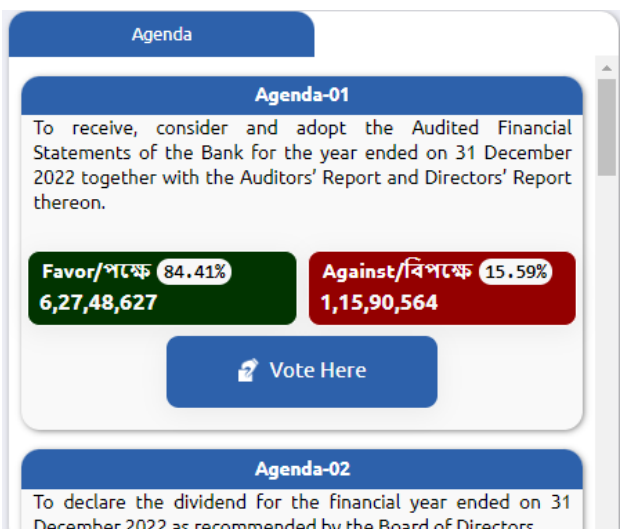
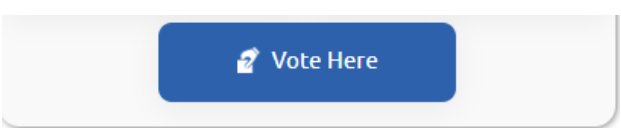
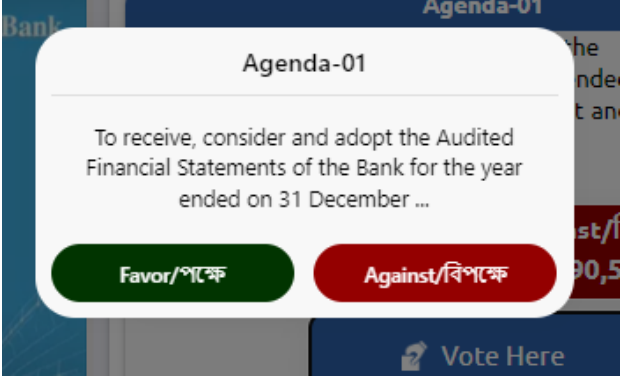
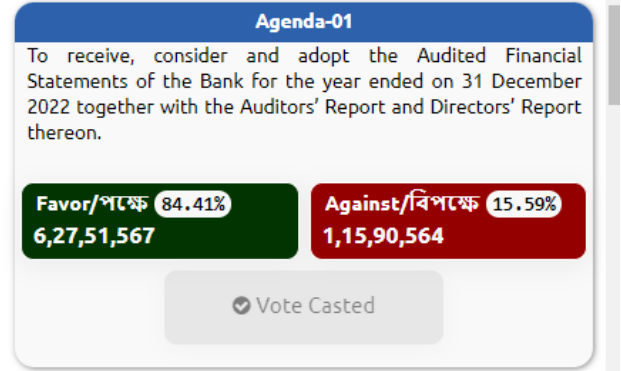
Helpline: 01711003386, 01779009895 Annual Report Powered By ComJagat Technologies Limited GOCON v 2.4.0

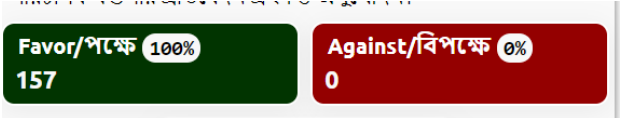
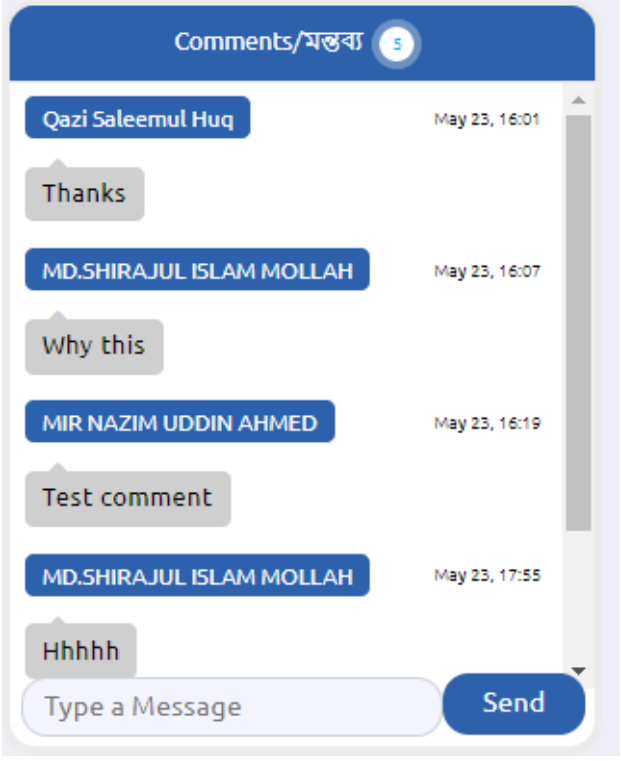
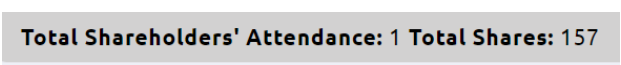
If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout. Please Refresh the Page.

Video Conference of Board Member:

- In this window shareholder can see Live Video Conference of Board members.




<p>Agenda:</p> <ul style="list-style-type: none"> Shareholder can see all agenda of the current AGM from the middle window. 	
<p>Voting Feature:</p> <ul style="list-style-type: none"> To submit vote Click “Vote here” button A person can give vote once for one agenda. After giving vote, “Vote Here” button will be disabled for that person. 	
<p>To Submit Vote:</p> <ul style="list-style-type: none"> Shareholder can give vote in Favor /against from the Pop-Up Window. 	
<p>Vote Casted</p> <ul style="list-style-type: none"> Vote Casted Message will ensure that your vote has been submitted 	

<p>Live Voting Result:</p> <ul style="list-style-type: none"> • Total vote count and voting percentage will be shown under each Agenda. • Voting result count as how many shares are held by shareholders. 	
<p>Comment:</p> <ul style="list-style-type: none"> • Type your comments in Bangla / English in “Type a message” field. • Click the send button / Press enter from keyboard • You will get a confirmation message as “Message sent successfully”. 	
<p>Attendance</p> <ul style="list-style-type: none"> • Shareholder can see total shareholder attendance and total shares. 	

Logout

- By clicking the log out button shareholder can logout from the interface.

Logout 

Contact Details

Comjagat Technologies

House-29 (M-A), Road-6, Dhanmondi, Dhaka-1205

Sales: 01711936465, 01670223187

E-Mail: mehbuba.gulshan@e-jagat.com

masum@e-jagat.com

Web: gocon.live

Facebook: www.facebook.com/GOCON.OFFICIAL