



Eastern Bank PLC.



GOOD GOVERNANCE
KEEPS US GOING

৩২^{তম} বার্ষিক সাধারণ সভা (এজিএম) ২০২৩
32nd Annual General Meeting (AGM) 2023

Quick User Guide

Virtual AGM Platform for Shareholders



Eastern Bank PLC.

32nd Annual General Meeting

QUICK USER GUIDE of

Virtual AGM Platform

FOR

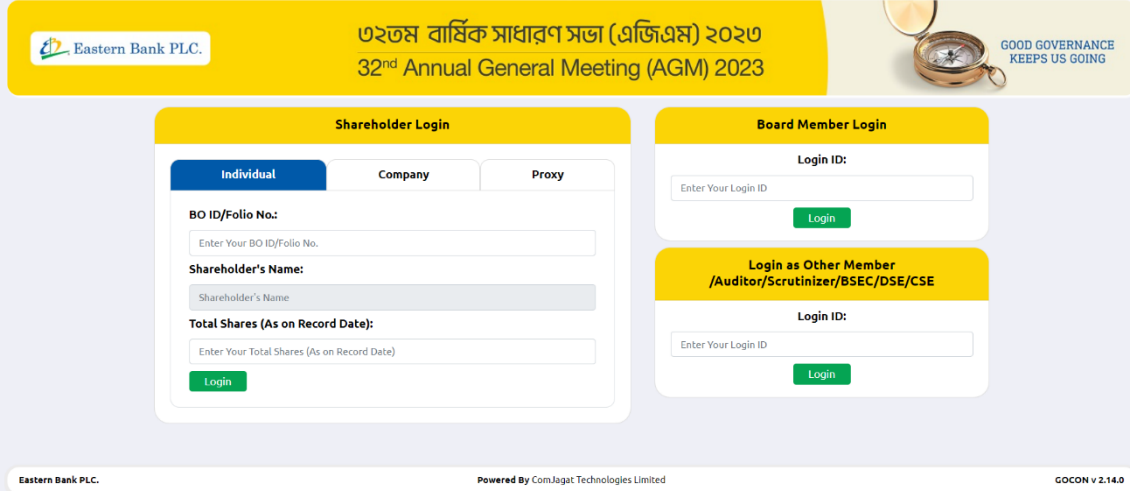
SHAREHOLDER (Individual/Company/Proxy)

Prepared by

COMJAGAT TECHNOLOGIES

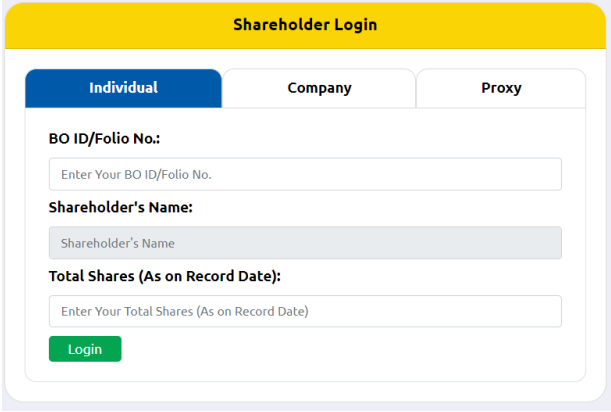
AGM Link: <https://agmbd.live/ebl2024>

AGM portal login Interface



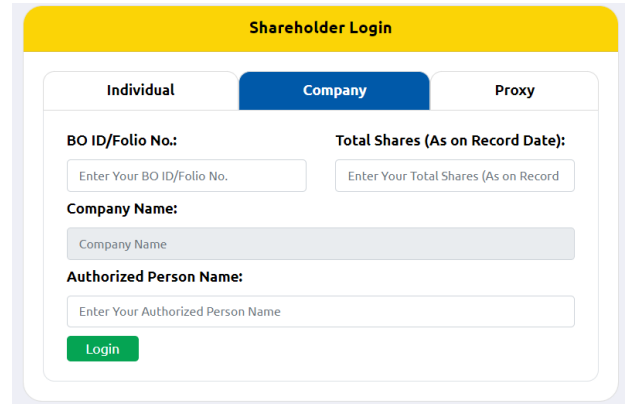
Individual Login Interface

- 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.**



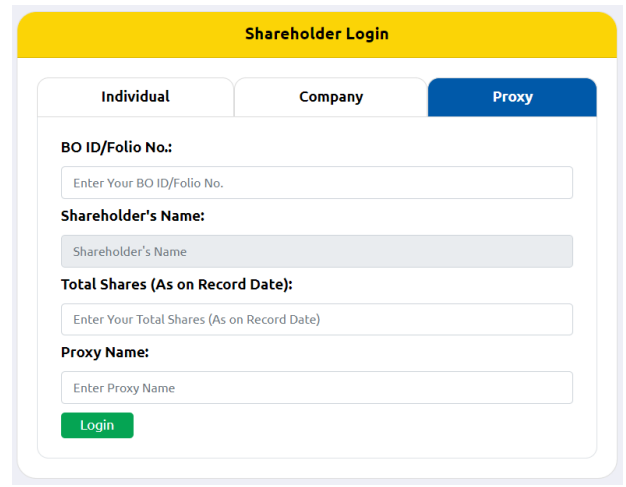
The screenshot shows the 'Shareholder Login' interface with a yellow header. Below the header are three tabs: 'Individual', 'Company' (which is selected and highlighted in blue), and 'Proxy'. The form contains the following fields:

- BO ID/Folio No.:** A text input field with the placeholder 'Enter Your BO ID/Folio No.'
- Total Shares (As on Record Date):** A text input field with the placeholder 'Enter Your Total Shares (As on Record)'
- Company Name:** A text input field with the placeholder 'Company Name'
- Authorized Person Name:** A text input field with the placeholder 'Enter Your Authorized Person Name'

 A green '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**

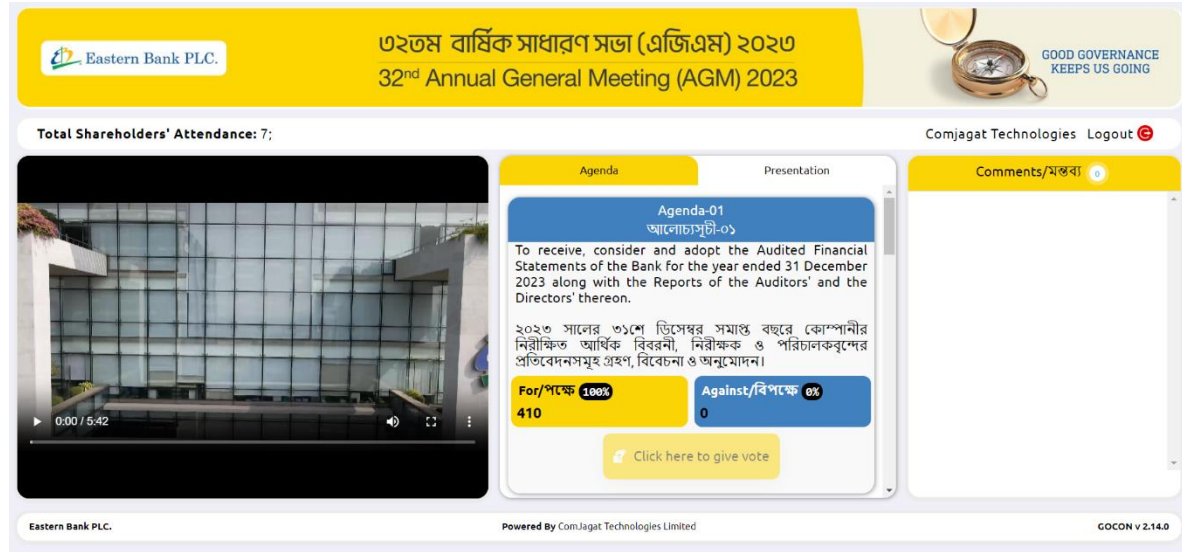


The screenshot shows the 'Shareholder Login' interface with a yellow header. Below the header are three tabs: 'Individual', 'Company', and 'Proxy' (which is selected and highlighted in blue). The form contains the following fields:

- BO ID/Folio No.:** A text input field with the placeholder 'Enter Your BO ID/Folio No.'
- Shareholder's Name:** A text input field with the placeholder 'Shareholder's Name'
- Total Shares (As on Record Date):** A text input field with the placeholder 'Enter Your Total Shares (As on Record Date)'
- Proxy Name:** A text input field with the placeholder 'Enter Proxy Name'

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

Shareholder Landing Page



Eastern Bank PLC. ৩২তম বার্ষিক সাধারণ সভা (এজিএম) ২০২৩
 32nd Annual General Meeting (AGM) 2023

GOOD GOVERNANCE
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Total Shareholders' Attendance: 7; Comjagat Technologies Logout

Agenda Presentation

Agenda-01
 আলোচ্যসূচী-০১

To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31 December 2023 along with the Reports of the Auditors' and the Directors' thereon.

২০২৩ সালের ৩১শে ডিসেম্বর সমাপ্ত বছরে কোম্পানীর নিরীক্ষিত আর্থিক বিবরণী, নিরীক্ষক ও পরিচালকবৃন্দের প্রতিবেদনসমূহ গ্রহণ, বিবেচনা ও অনুমোদন।

For/পক্ষে 100% 410 Against/বিপক্ষে 0% 0

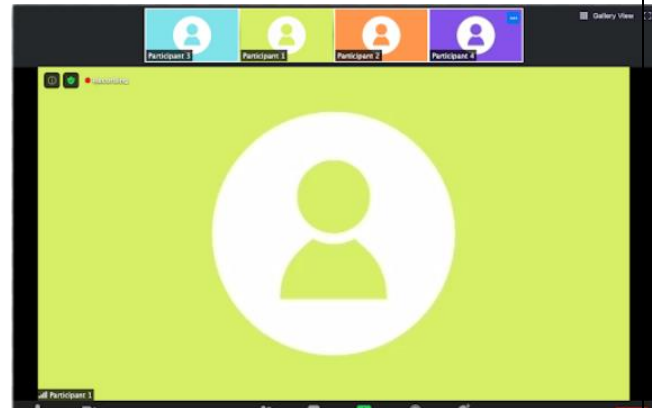
Click here to give vote

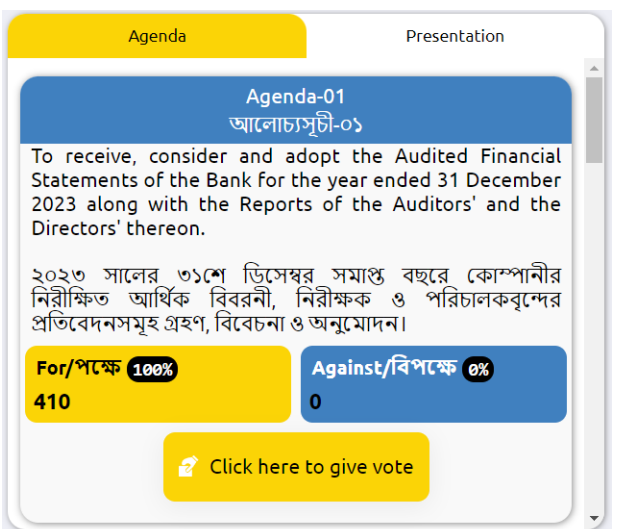
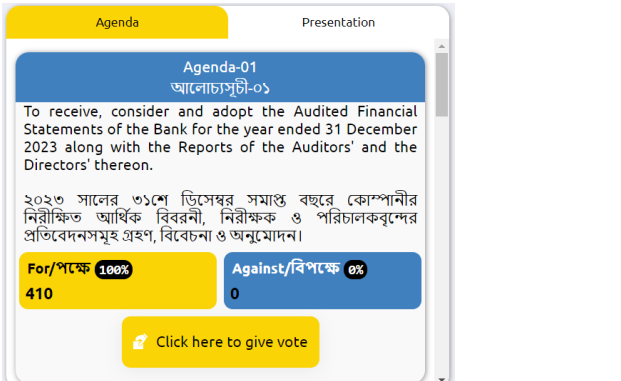
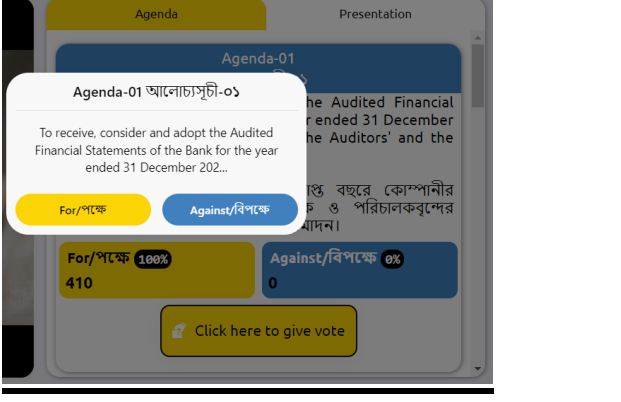
Eastern Bank PLC. Powered By Com.Jagat Technologies Limited GOCON v 2.14.0

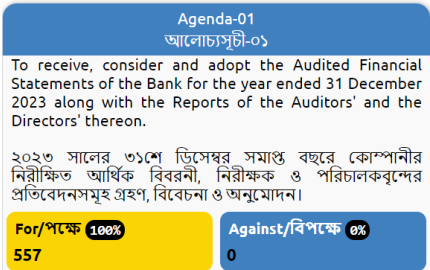
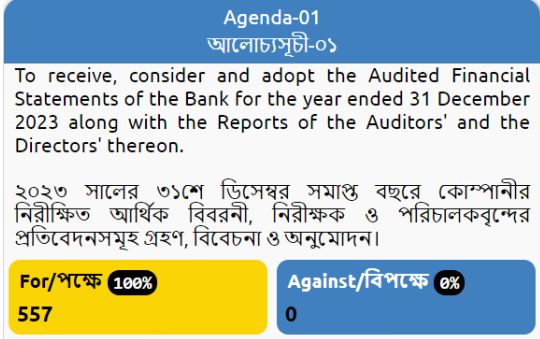
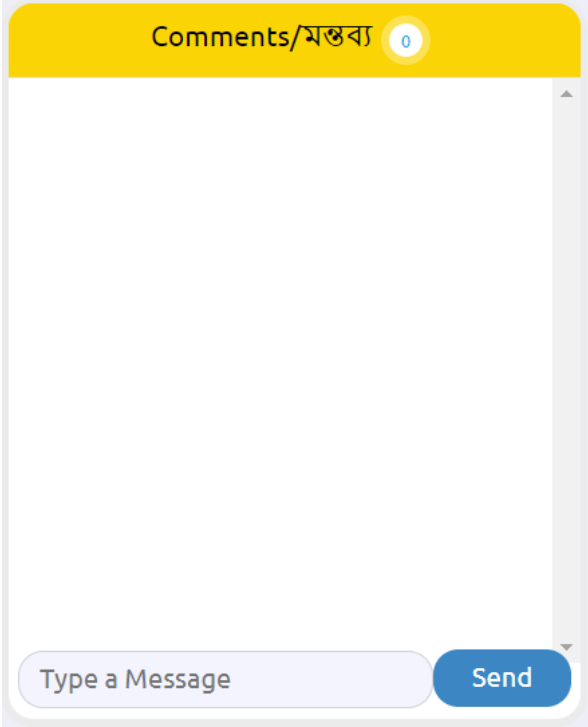
If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout. Please Refresh the Page.

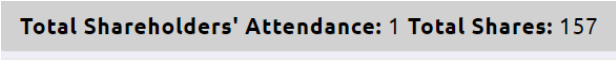

Video Conference of Board Member:

- 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 “Click Here to Vote” button A person can give vote once for one agenda. After giving vote, “Click Here to Vote” 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. 	

<h3>Vote Submitted</h3> <ul style="list-style-type: none"> Vote Submitted Message will ensure that your vote has been submitted 	 <p>Agenda-01 আলোচ্যসূচী-০১</p> <p>To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31 December 2023 along with the Reports of the Auditors' and the Directors' thereon.</p> <p>২০২৩ সালের ৩১শে ডিসেম্বর সমাপ্ত বছরে কোম্পানীর নিরীক্ষিত আর্থিক বিবরণী, নিরীক্ষক ও পরিচালকবৃন্দের প্রতিবেদনসমূহ গ্রহণ, বিবেচনা ও অনুমোদন।</p> <p>For/পক্ষে 100% 557</p> <p>Against/বিপক্ষে 0% 0</p>
<h3>Live Voting Result:</h3> <ul style="list-style-type: none"> Total vote count and voting percentage will be shown under each Agenda. Voting result count as how may share is hold by shareholders. 	 <p>Agenda-01 আলোচ্যসূচী-০১</p> <p>To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31 December 2023 along with the Reports of the Auditors' and the Directors' thereon.</p> <p>২০২৩ সালের ৩১শে ডিসেম্বর সমাপ্ত বছরে কোম্পানীর নিরীক্ষিত আর্থিক বিবরণী, নিরীক্ষক ও পরিচালকবৃন্দের প্রতিবেদনসমূহ গ্রহণ, বিবেচনা ও অনুমোদন।</p> <p>For/পক্ষে 100% 557</p> <p>Against/বিপক্ষে 0% 0</p>
<h3>Comment:</h3> <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>Comments/মন্তব্য 0</p> <p>Type a Message</p> <p>Send</p>

<p>Attendance</p> <ul style="list-style-type: none"> Shareholder can see total shareholder attendance and total shares. 	
<p>Logout</p> <ul style="list-style-type: none"> By clicking the log out button shareholder can logout from the interface. 	

Contact Details

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