

LINDE BANGLADESH LIMITED

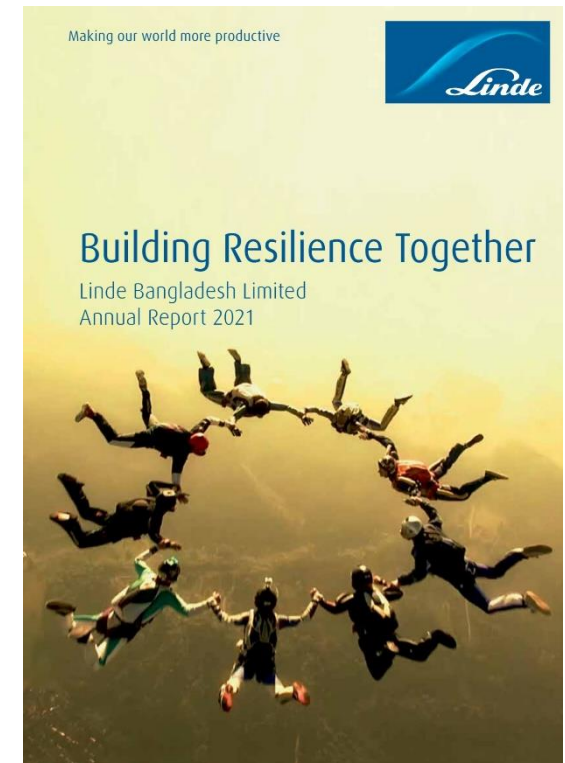
Quick User Guide of AGM Platform



GUIDELINE FOR JOINING ANNUAL GENERAL MEETING

We are cordially inviting you to join the 49th Annual General Meeting on 12 May 2022 at 11:00am of Linde Bangladesh Limited through virtually by using Digital Platform.

Web Link: <https://agmbd.live/linde2022>



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Shareholder Interface

Linde Bangladesh Limited

49th Annual General Meeting, on 12 May 2022.
Virtual Digital Platform.



Login as Shareholder

Individual **Company** **Proxy**

BO ID / Folio ID:

Shareholder's Name:

Total Shares (as on Record Date):

Login as Board Member / Company Secretary

Login ID:

Login as Other / Auditors / Scrutinizer / Regulators

Login ID:

Linde Bangladesh Limited Powered By ComJagat Technologies Limited GOCON v 1.28.1

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Individual Login Interface

- Click "Individual" Tab.
- Enter your correct BO ID/Folio Number.
- Name of shareholder will come 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.

The screenshot shows the "Login as Shareholder" interface. At the top, there is a dark blue header with the text "Login as Shareholder". Below this, there are three tabs: "Individual" (which is selected and highlighted in blue), "Company", and "Proxy". The main content area contains three input fields: "BO ID / Folio ID:" with a placeholder "Enter Your BO ID / Folio ID", "Shareholder's Name:" with a placeholder "Shareholder's Name", and "Total Shares (as on Record Date):" with a placeholder "Enter Your Total Shares (as on Record Date)". A blue "Login" button is positioned at the bottom left of the form area.

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Company Login Interface

- Click “Company” Tab.
- Enter correct BO ID/ Folio Number of your Company.
- Name of Company will come 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 a web interface titled "Login as Shareholder". At the top, there are three tabs: "Individual", "Company" (which is selected and highlighted in blue), and "Proxy". Below the tabs, there are four input fields and one button. The first field is labeled "BO ID / Folio ID:" and contains the placeholder text "Enter Your BO ID / Folio ID". The second field is labeled "Total Shares (as on Record Date):" and contains the placeholder text "Enter Your Total Shares (as on Record)". The third field is labeled "Company Name:" and contains the placeholder text "Company Name". The fourth field is labeled "Authorized Person Name:" and contains the placeholder text "Enter Your Authorized Person Name". At the bottom left of the form is a blue "Login" button.

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Proxy Login Interface

- Click "Proxy" Tab.
- Enter your correct BO ID/Folio Number.
- Name of shareholder will come 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. At the top, there are three tabs: "Individual", "Company", and "Proxy", with "Proxy" being the active tab. Below the tabs, there are four input fields and a "Login" button. The fields are labeled as follows:

- BO ID / Folio ID:** Enter Your BO ID / Folio ID
- 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 blue "Login" button is located at the bottom of the form.

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Shareholder Landing Page



The screenshot shows the AGM platform interface for Linde Bangladesh Limited. At the top, it displays the company name and the 49th Annual General Meeting on 12 May 2022. A navigation bar shows 'Total Shareholders' Attendance: 3' and 'Total Shares: 6557'. The user 'Madhab Ram Paul' is logged in. The main content area is divided into three sections: a video player on the left, an 'Agenda' section in the center, and a 'Comments/মন্তব্য' section on the right. The 'Agenda-01' section is currently active, showing the text 'আলোচ্যসূচী-০১' and a description in English and Bengali. Below the text are two buttons: a green 'Favor 0%' button and a red 'Against 0%' button, both with a '0' below them. A blue 'Vote Here' button is positioned below these. The 'Agenda-02' section is partially visible below. The footer contains 'Linde Bangladesh Limited', 'Powered By ComJagat Technologies Limited', and 'GOCON v 1.28.1'.

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

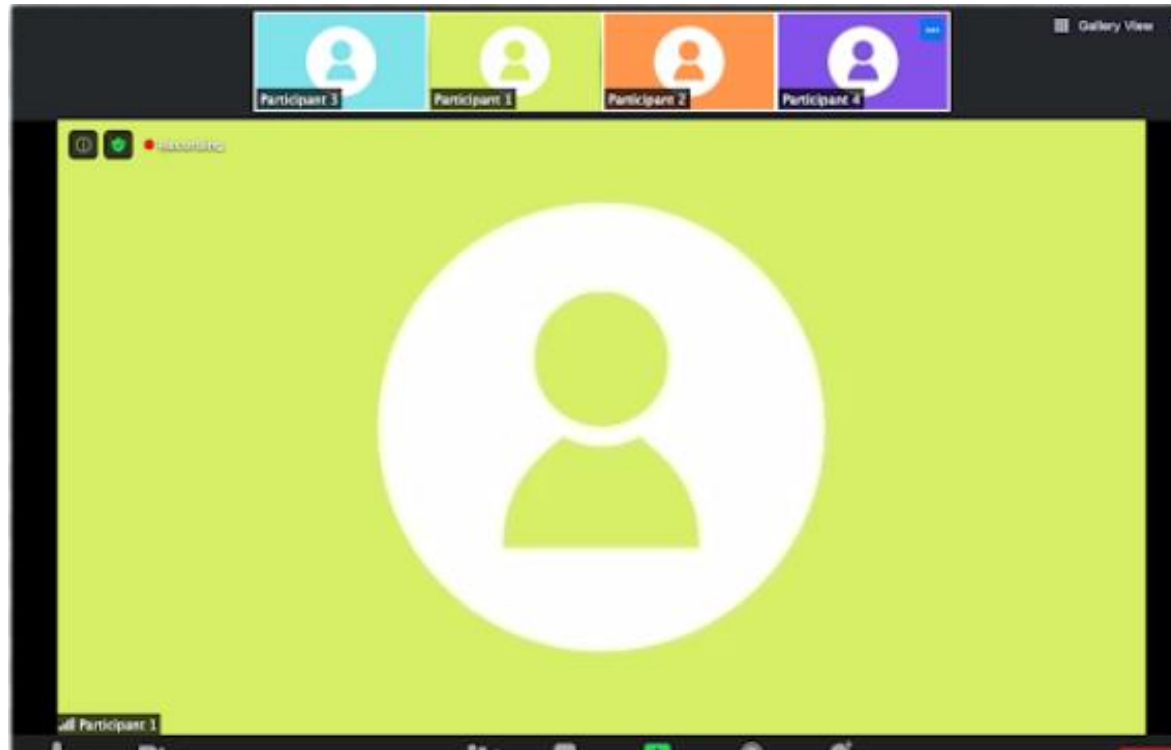
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Video Conference of Board Member:

In this window shareholder can see Live Video conference of Board member



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Agenda

- Shareholder can see all agenda of the current AGM at the middle window.

A screenshot of the AGM Agenda platform interface. The interface is titled "Agenda" in a dark blue header. Below the header, there is a section for "Agenda-01" with the Bengali title "আলোচ্যসূচী-০১". The text describes the purpose of the agenda: "To receive and adopt the accounts for the year ended 31 December 2021 and the reports of the Auditors and Directors thereon." Below this, the Bengali text reads: "৩১ ডিসেম্বর ২০২১ সমাপ্ত বছরের হিসাব, অডিটরদের এবং পরিচালকমন্ডলীর প্রতিবেদন গ্রহণ ও অনুমোদন।". At the bottom of this section, there are two buttons: a green "Favor 0%" button and a red "Against 0%" button, both showing a count of 0. Below these buttons is a blue "Vote Here" button with a hand icon. The interface also shows the start of "Agenda-02" at the bottom.

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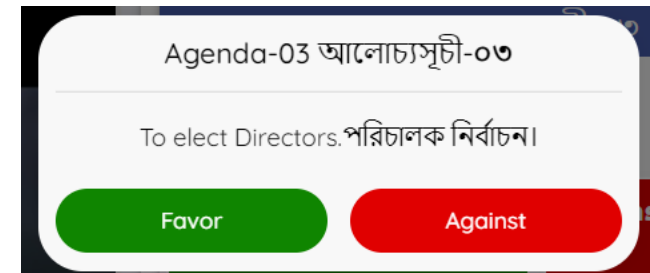
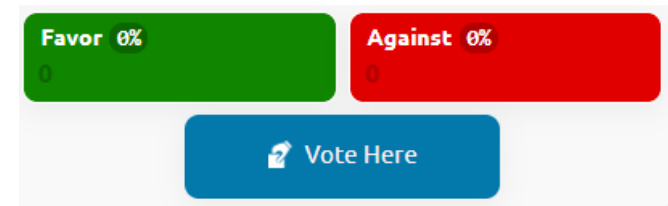


Voting Feature

- Shareholders can vote for / against by clicking on the "Vote here" button. Then open a Pop-Up Window. Choose the Favor or Against option to provide an opinion.

Note :

- A person can give vote once for one agenda.
- After giving vote, "Vote Here" button will be disabled for that person.



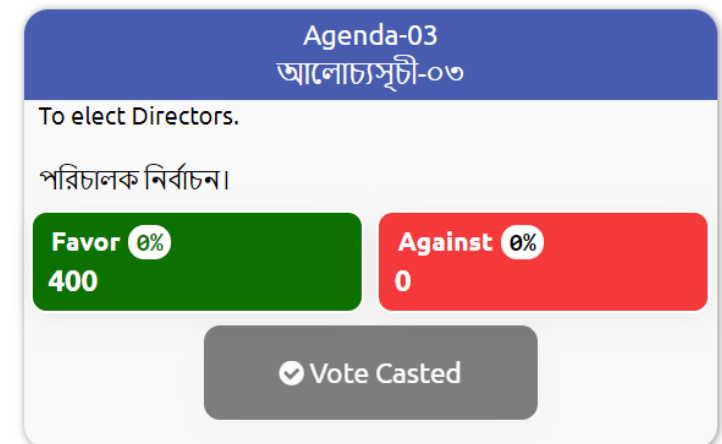
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Live Voting Result

- Total vote count and voting percentage will be shown under each Agenda.
- Voting result count as how many shares are held by shareholders.



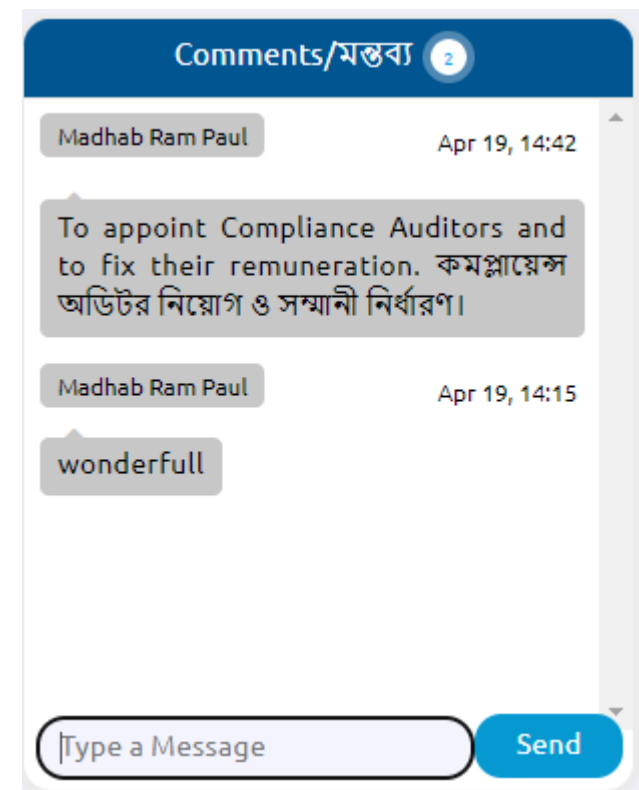
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Comment

- 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”.



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Attendance

- Shareholder can see total shareholder attendance.

Total Shareholders' Attendance: 3

Logout

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

Madhab Ram Paul Logout 

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Notes

- This is device responsive and browser-based web service. So Anyone can join from Laptop / Desktop/ Mobile / Tab.
- We prefer Google chrome (Updated version) in IOs, Windows and android.