

LINDE BANGLADESH LIMITED

Quick User Guide of AGM Platform



GUIDELINE FOR JOINING ANNUAL GENERAL MEETING

We are cordially inviting you to join the 48th Annual General Meeting on 27 May 2021 at 11:00am of Linde Bangladesh Limited through Virtual Digital Platform.

Web Link: <https://tinyurl.com/lindeagm2021>




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Shareholder Interface

Linde Bangladesh Limited
48th Annual General Meeting, on 27 May 2021.
Virtual Digital Platform.



Login as Shareholder

Individual	Company	Proxy
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BO ID / Folio ID:

Shareholder's Name:

Total Shares (as on Record Date):

Login as Board Member / Company Secretary

Member ID:

Login as Other / Auditors / Scrutinizer

Member ID:

Helpline: Powered By ComJagat Technologies Limited GOCON v 1.19.2

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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 highlighted in a lighter blue), "Company", and "Proxy". The main content area contains three input fields, each with a label and a placeholder text:

- BO ID / Folio ID:** Enter Your BO ID / Folio ID
- Shareholder's Name:** Enter Your Name
- Total Shares (as on Record Date):** Enter Your Total Shares (as on Record Date)

At the bottom left of the form, there is a dark blue button labeled "Login".

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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.
- Multiple BO ID user can give minimum five BO ID at a time by Clicking the Pulse sign (+) beside the BO ID field.
- But he has to give the summation of all share that company hold in the “Total Share” field.
- Correct Information will allow a Company shareholder to login.

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', 'Company', and 'Proxy'. The 'Company' tab is currently selected and highlighted in a lighter blue. The main content area contains several input fields and a 'Login' button. The fields are labeled as follows:

- BO ID / Folio ID:** A text input field with the placeholder text 'Enter Your BO ID / Folio ID'.
- +**: A plus sign icon indicating that multiple BO IDs can be added.
- Company Name:** A text input field with the placeholder text 'Enter Your Company Name'.
- Authorized Person Name:** A text input field with the placeholder text 'Enter Your Authorized Person Name'.
- Total Shares (as on Record Date):** A text input field with the placeholder text 'Enter Your Total Shares (as on Record Date)'.

At the bottom of the form is a dark blue button with the text 'Login' in white.

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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.
- Enter proxy name.
- Correct Information will allow a Proxy 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", "Company", and "Proxy". The "Proxy" tab is currently selected and highlighted in a lighter blue. The main content area contains four input fields, each with a label above it: "BO ID / Folio ID:" with a placeholder "Enter Your BO ID / Folio ID"; "Shareholder's Name:" with a placeholder "Enter Your Name"; "Total Shares (as on Record Date):" with a placeholder "Enter Your Total Shares (as on Record Date)"; and "Proxy Name:" with a placeholder "Enter Proxy Name". At the bottom of the form is a blue "Login" button.

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Linde Bangladesh Limited

48th Annual General Meeting, on 27 May 2021.
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Total Shareholders' Attendance: 1 Total Shares: 1000

Logout Linde Bangladesh Individual

Agenda

Agenda-01 আলোচ্যসূচী-০১

To receive, consider and adopt the Audited Financial Statement for the year ended 31st December 2020 together with the Reports of the Auditors' and the Directors'.

২০২০ইং সালের ৩১শে ডিসেম্বর তারিখে সমাপ্ত বছরের নিরীক্ষিত হিসাব, হিসাবের উপর নিরীক্ষক এবং পরিচালক মন্ত্রণীর প্রতিবেদন গ্রহণ, বিবেচনা ও অনুমোদন

Favour	Against
0	0
0%	0%

You need to click vote here each time to vote

[Vote Here](#)

Comments/মন্তব্য

BO/Folio: BOInd-1024 May 8, 13:10

Stone Age tools found in Bangladesh indicate human habitation for over 20,000 years,[39] and remnants of Copper Age settlements date back 4,000 years.

Type a Message [Send](#)

Click Voice Record to start record and send your question

[Voice Record](#)

Helpline: Powered By ComJagat Technologies Limited GOCON v 1.19.2

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

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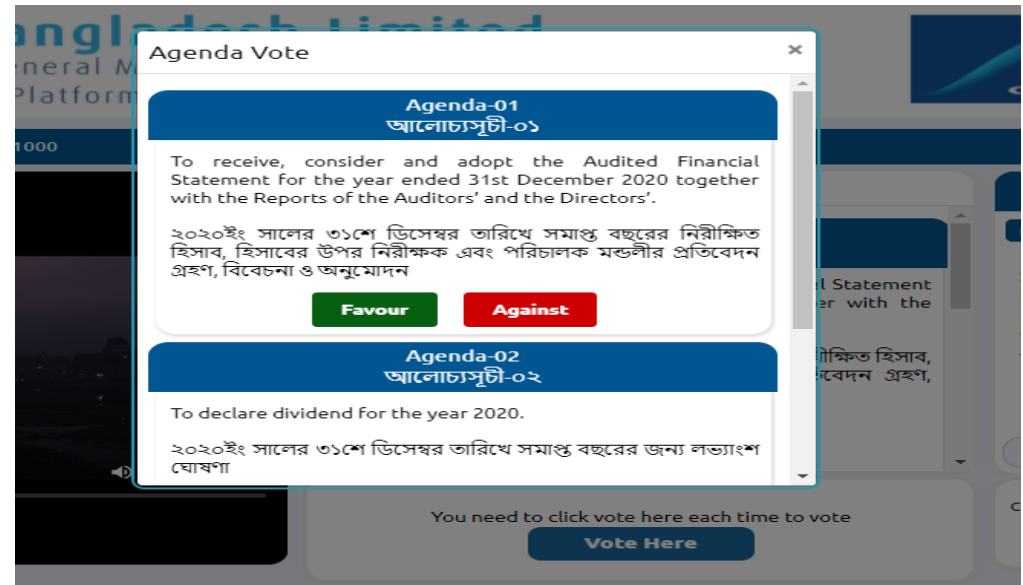
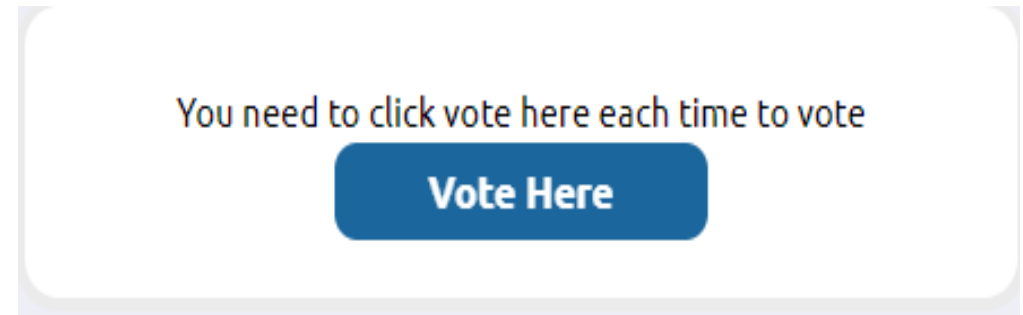


Voting Feature

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

To Submit Vote

- Shareholder can give vote in Favor /against from the Pop-Up Window.



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Live Voting Result

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

The screenshot shows the "Agenda" section of the AGM platform. The agenda item is "Agenda-01 আলোচ্যসূচী-০১". The text describes the adoption of the Audited Financial Statement for the year ended 31st December 2020. Below the text, there are two buttons: "Favour" (green) and "Against" (red). Both buttons show a count of 0 and 0%.

Option	Count	Percentage
Favour	0	0%
Against	0	0%

Agenda

- Shareholder can see all agenda of the current AGM.

The screenshot shows the "Agenda" section of the AGM platform. The agenda item is "Agenda-01 আলোচ্যসূচী-০১". The text describes the adoption of the Audited Financial Statement for the year ended 31st December 2020. Below the text, there are two buttons: "Favour" (green) and "Against" (red). Both buttons show a count of 0 and 0%. At the bottom of the screen, there is a blue button labeled "Vote Here" with the text "You need to click vote here each time to vote" above it.

Option	Count	Percentage
Favour	0	0%
Against	0	0%

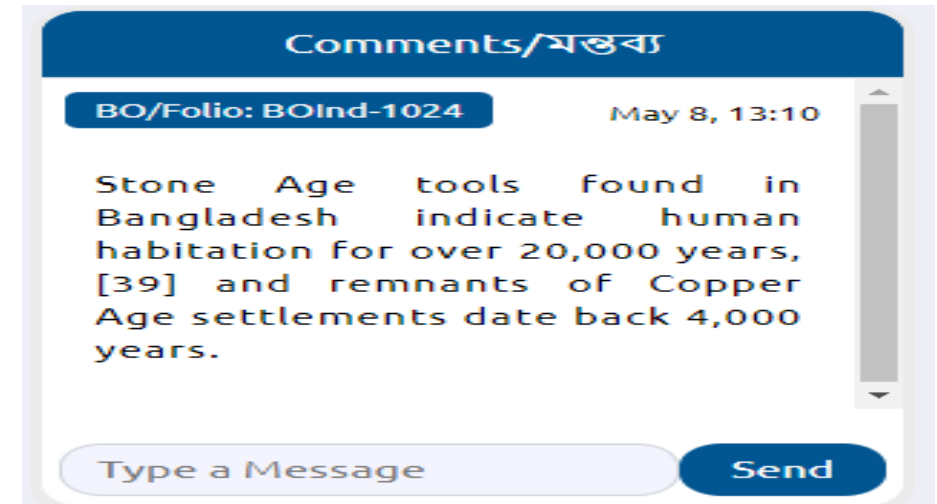
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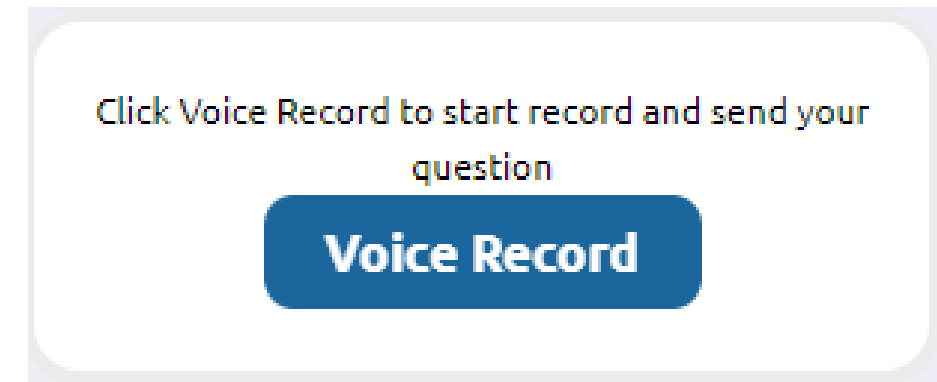
Comment

- Type your comments in Bangla / English in “Type a message” field.
- Click the arrow sign which is in the comment bar.
- You will get a confirmation message as “comment sends successfully”.



Audio

- Click “Voice record” button
- Start talking (system will allow you to talk for 2-3 minutes. after that will get the stop button automatically).
- When done click “Stop” button
- You will get a success message.



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Attendance

- Shareholder can see total shareholder attendance and total shares.



Logout

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

