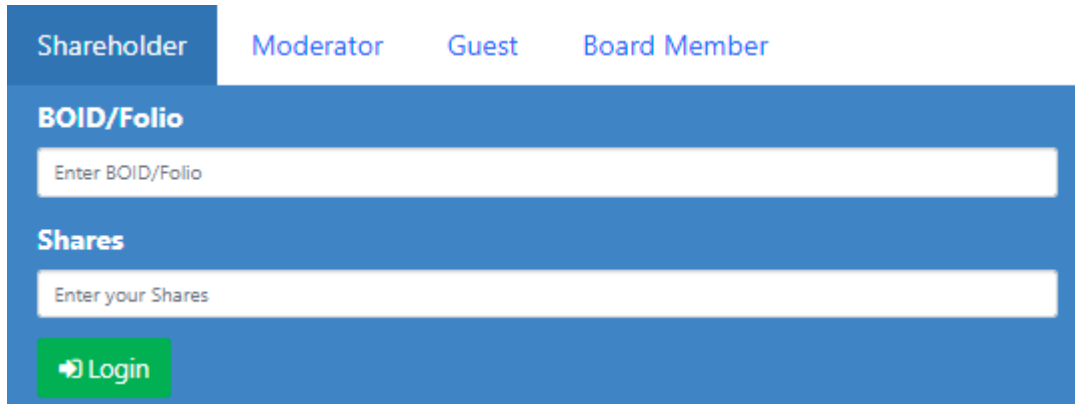


AGM procedures for Shareholders

First use your browser to open <http://ucbl.capmark.com.bd>. From there click on Shareholder.



Shareholder Moderator Guest Board Member

BOID/Folio
Enter BOID/Folio

Shares
Enter your Shares

Login

Enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

To make a comment



Comment

Write your comment here...

Submit

Type your comment and Click Submit.

Throughout the entire AGM you can place your vote for each agenda of your desired choice. The Option is available until voting lines closes online.

Agenda 1

To receive, consider and adopt the Accounts of the Company for the year ended on 31st December, 2020 along with the Auditors' Report and the Directors' Report thereon.

<input type="radio"/>	Approve	0 Votes
<input type="radio"/>	Reject	0 Votes

[Cast Vote](#)

Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.

At the time when it's asked for a Proposer and a Secunder at specific time.

Agenda 2

To declare of 17.50% Cash Dividend and 5.00% Stock Dividend for the year ended 31st December, 2020 as recommended by the Board of Directors.

[Propose](#) [Second](#)

Click on Propose. The name of the first person to click Propose will be shown including the time they clicked propose. After a proposal has been made then the same process is repeated with secunder.