

Digital AGM User Guide

(Shareholder)



CONDUCTED BY:

United Corporate Advisory Services Limited



Digital AGM User Guide (Shareholder):

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please write (<http://egen.digitalagmbd.net>) URL in the URL/Browser box;

The screenshot shows a web browser window with the address bar containing <http://egen.digitalagmbd.net>. The page header includes the UCAS DigiAGM logo and a 'User Guide' link. A prominent banner reads '1 Wear Mask' with the instruction 'Every time before entering and during in the store' and an illustration of a person wearing a mask. Below the banner is a 'Sign In' form with three tabs: 'Shareholder', 'Proxy / Representative', and 'Company / Scrutinizer'. The 'Shareholder' tab is active, showing input fields for 'BO ID/Folio' (with a placeholder 'BOLID Or Folio'), 'Name', and 'Share Quantity', along with a 'Sign In' button. To the right of the form is a graphic for the 'eGeneration' 18th Annual General Meeting, featuring the text 'ইজেনারেশন লিমিটেড' and '১৮ তম বার্ষিক সাধারণ সভা 18th Annual General Meeting'. The meeting details are: 'তারিখ: বুধবার ২৯ ডিসেম্বর, ২০২১ সন্ধ্যা: ৭:৩০-১১:০০ ঘটিকা' and 'Date: Wednesday 29 December, 2021, Time: 11:00 am'. The venue is listed as 'স্থান: ডিজিটাল প্ল্যাটফর্ম' (VENUE: DIGITAL PLATFORM).

Sign In As a Shareholder:

1. Click Shareholder Tab;
2. Please Enter your BO ID/Folio in the BO ID/Folio Textbox;
3. Enter your Holding share quantity in the Share Quantity Textbox as on 'Record Date';
4. Click Sign In Button for Login;

The screenshot shows the 'DigiAGM' interface. At the top left is the 'UCAS DigiAGM' logo. A 'User Guide' link is visible. A prominent banner reads '2 Clean Your Hands' with the instruction 'Use handsanitizer before and after shopping' and an illustration of hands being sanitized. Below this is the 'Sign In' section. It features three tabs: '1 Shareholder' (circled in green), 'Proxy / Representative', and 'Company / Scrutinizer'. The 'Shareholder' tab is active. The form includes: 'BO ID/Folio *' with a text box containing 'BOID Or Folio' and a red '2' next to it; 'Name' with an empty text box; 'Share Quantity *' with an empty text box and a red '3' next to it; and a 'Sign In' button with a green '4' next to it. To the right of the sign-in form is a promotional graphic for 'eGeneration ইজেনারেশন লিমিটেড' (eGeneration Limited) for the '১৮ তম বার্ষিক সাধারণ সভা 18th Annual General Meeting'. The meeting details are: 'তারিখ: বুধবার ১৯ ডিসেম্বর, ২০১৯ খ্রি., সময়: সকাল ১১:০০ ঘটিকা' (Date: Wednesday 29 December, 2021, Time: 11:00 am) and 'স্থান: ডিজিটাল প্ল্যাটফর্ম' (VENUE: DIGITAL PLATFORM).

Sign In As Proxy:

1. Click Proxy Tab;
2. Enter Original Shareholder's BO ID/Folio in the BO ID/Folio Textbox;
3. Enter Proxy Shareholder's User ID Textbox;
4. Please click Sign in Button to Login;

The screenshot shows the UCAS DigiAGM interface. At the top, there is a 'User Guide' link and a 'Temperature Check' banner with the instruction 'Check the temperature before entering'. Below this is a 'Sign In' form with three tabs: 'Shareholder', 'Proxy / Representative' (selected and circled with a '1'), and 'Company / Scrutinizer'. The form contains the following fields:

- BO ID/Folio * (containing 'BOLD Or Folio', circled with a '2')
- Name
- Share Quantity
- Proxy User Id (circled with a '3')
- Sign In button (circled with a '4')

To the right of the form is a promotional banner for 'eGeneration ইজেনারেশন লিমিটেড' (eGeneration Injenereshon Limited) for the '18th Annual General Meeting' (18th Annual General Meeting). The banner includes the date 'Date: Wednesday 29 December, 2020, Time: 11:00 am' and the logo for 'VENUE: DIGITAL PLATFORM'.

Sign In As Company/Scrutinizer (DSE, CSE):

1. Click Company/Scrutinizer (DSE, CSE) Tab;
2. Enter Company/Scrutinizer User ID in the User ID Text box;
3. Please Enter your Password;
4. Please click Sign in Button to Login;

The screenshot shows the DigiAGM login page. At the top left is the UCAS DigiAGM logo. A 'User Guide' link is visible. A banner at the top right says '4 Keep Safe Distance' with an illustration of two people wearing masks. The main login area is titled 'Sign In' and has three tabs: 'Shareholder', 'Proxy / Representative', and 'Company / Scrutinizer'. The 'Company / Scrutinizer' tab is selected and circled with a green '1'. Below the tabs are two input fields: 'User ID' (circled with a red '2') and 'Password' (circled with a red '3'). A green 'Sign In' button is circled with a green '4'. To the right of the login form is a promotional banner for 'eGeneration' (ইজেনারেশন লিমিটেড) for the '18th Annual General Meeting' (১৮ তম বার্ষিক সাধারণ সভা). The banner includes the date 'Wednesday 29 December, 2021, Time: 11:00 am' and the logo for 'VENUE DIGITAL PLATFORM'.

View the Live Streaming, Annual Report:

1. view the Live Streaming of AGM
2. Click Annual Report Link to view company's annual report;

1 →

2 →

1 →

Comments

1. You can see all comments/file in the comment list
2. Write your opinion/comment/question in the Comment box
3. Click attachment and select file for attaching any document/image/recording or any other file
4. Click send button for sending comment

The screenshot displays a live meeting interface. On the left, a 'Join To Live?' section includes a 'Joining Purpose' input field and a 'JOIN' button. Below this is a comment list with five entries, each starting with a timestamp and the name 'ATIKUR RAHMAN, Board of Director, DEMO' followed by 'Hi sir'. The first four entries are grouped by a red circle labeled '1'. Below the list is a text input field labeled 'Add a comment here' with a red circle labeled '2' around it. To the right of the input field are icons for attachment (paperclip) and send (blue arrow), with a red circle labeled '3' around the attachment icon and a red circle labeled '4' around the send button. On the right side of the interface, there is a resolution table with two rows. The first row is for 'Proposed Resolution' regarding audited financial statements, with 'FAVOUR' at 0.00% and 'AGAINST' at 0.00%. The second row is for 'To approve Dividend for the financial year ended on 30 June 2021', with 'FAVOUR' at 0.00% and 'AGAINST' at 0.00%.

Resolution	Favour	Against
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2021 and the Reports of the Auditors and Directors thereon. Proposed Resolution: "RESOLVED that the annual audited financial statements of the Company for the year ended June 30, 2021 containing the Statement of Financial Position of the Company, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity and Statement of Cash Flows as on that date, together with the Reports of Directors and Auditors as laid before the meeting, be and are hereby received, approved and adopted."	0.00 %	0.00 %
2. To approve Dividend for the financial year ended on 30 June 2021.	0	0

Voting System:

1. If you want to favor the proposed agenda click Favor/Yes button;
2. If you want to vote against the proposed agenda click Against/No button;

[User Guide](#)

eGeneration **১৮ তম বার্ষিক সাধারণ সভা** **ইজেনারেশন লিমিটেড**
18th Annual General Meeting
তারিখ: বুধবার ২৯ ডিসেম্বর, ২০২১ খ্রি., সময়: সকাল ১১:০০ ঘটিকা Date: Wednesday 29 December, 2021, Time: 11:00 am

Attended Shareholders **1** Total Shares **11** [Annual Report](#)

Live AGM

AGM Agenda

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2021 and the Reports of the Auditors and Directors thereon.

Proposed Resolution:
"RESOLVED that the annual audited financial statements of the Company for the year ended June 30, 2021 containing the Statement of Financial Position of the Company, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity and Statement of Cash Flows as on that date, together with the Reports of Directors and Auditors as laid before the meeting, be and are hereby received, approved and adopted."

Proposed
1 FAVOUR **2 AGAINST**

2. To approve Dividend for the financial year ended on 30 June