

# Unilever Consumer Care Limited's Virtual AGM System Manual



**Online AGM & e-voting system** with this simple step for Shareholder:


**Supported Browser:** Latest version of


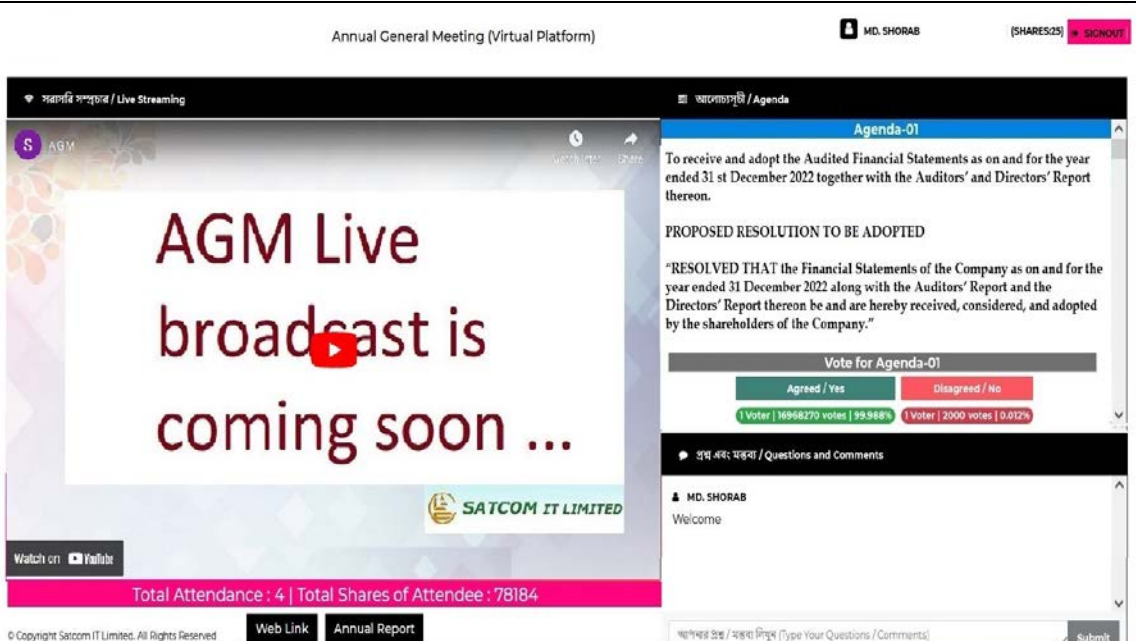
Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

**Supported Device:** Laptop, Desktop, Tab, Mobile (android/ iPhone)

 <p><b>Step - 1</b></p>	<p><b>Log in to the link-</b></p>
	<p><a href="https://unilevercl.bdvirtualagm.com">https://unilevercl.bdvirtualagm.com</a></p>

 <p><b>Step - 2</b></p>	<p><b>Log on Interface</b></p>	
	<p><b>Before Activation</b></p>	<p><b>After Activation</b></p>
	<p><b>50<sup>th</sup> AGM will be held on 16<sup>th</sup> May 2023 (Tuesday) at 11:00 A.M.</b></p> <p><b>Login process activation on 15<sup>th</sup> May 2023 (Monday) within 10.00 A.M.</b></p>	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p style="text-align: center;"><b>Sign In</b></p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Next"/> </div> <div style="width: 35%; text-align: center;">  </div> </div> <p style="text-align: center;"> <input type="button" value="Web Link"/> <input type="button" value="Annual Report"/> <input type="button" value="Notice download"/> <input type="button" value="User Manual"/> </p>

 <p><b>Step - 3</b></p>	<p><b>Login screen:</b></p> <p>a) Type <b>16 digit BO</b> number or <b>6 digit Folio</b> number*</p> <p>b) Click <b>Next</b> button then</p> <p>c) Click <b>Login</b> button</p>	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p style="text-align: center;"><b>Sign In</b></p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Next"/> <p style="text-align: center; font-size: small;">আপনার আইডি দিন</p> </div> <div style="width: 35%;"> <p style="text-align: center;"><b>Sign In</b></p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="1201470000000000"/> <input checked="" type="checkbox"/> <p style="text-align: center; font-size: small;">আপনার আইডি দিন</p> </div> </div> <p style="text-align: center; margin-top: 10px;"> <input type="button" value="Reset"/> <input type="button" value="Login"/> </p>
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 <p><b>Step - 4</b></p>	<p><b>Shareholders can see:</b></p> <p>a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda &amp; Agenda wise voting result d) Question &amp; Comments.</p>
	 <p>The screenshot shows the 'Annual General Meeting (Virtual Platform)' interface. On the left, there is a 'Live Streaming' section with a placeholder for 'AGM Live broadcast is coming soon ...'. The main area displays the 'Agenda' with 'Agenda-01' selected. The agenda item is: 'To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2022 together with the Auditors' and Directors' Report thereon.' Below this, there is a 'PROPOSED RESOLUTION TO BE ADOPTED' section with a 'Vote for Agenda-01' section. The voting section shows two buttons: 'Agreed / Yes' (green) and 'Disagreed / No' (red). The current vote counts are: 1 Voter   16968270 votes   99.988% and 1 Voter   2000 votes   0.012%. At the bottom, there is a 'Questions and Comments' section with a 'Submit' button.</p>

**Shareholders can do:**  
Shareholders can vote (Yes / No) for any Agenda  
Click on **Green Button For Favor** or  
Click on **Red Button For Against**

**Step - 5**

**আলোচ্যসূচী / Agenda**

**Agenda-01**

To receive and adopt the Audited Financial Statements as on and for the year ended 31st December 2022 together with the Auditors' and Directors' Report thereon.

**PROPOSED RESOLUTION TO BE ADOPTED**

"RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2022 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company."

**Vote for Agenda-01**

**Agreed / Yes** **Disagreed / No**

1 Voter | 16968270 votes | 99.988% 1 Voter | 2000 votes | 0.012%

**Shareholders can do:**  
Shareholder can submit Question or Comments.  
**Type** your Question or Comments (English or Bangla) then click **Submit** Button.

**Step - 6**

**প্রশ্ন এবং মন্তব্য / Questions and Comments**

আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)

**Submit**

**Shareholders can download:**  
**On login screen-** Annual Report, Notice, User Manual & can see company's web site

**Step - 7**

**Web Link** **Annual Report** **Notice download** **User Manual**

**On live streaming screen - Annual Report & can see company's web site**

**Web Link** **Annual Report**

**Shareholders can Signout:**  
Shareholder can **Signout** the AGM & e-voting system

**Step - 8**

**SATCOM IT LIMITED** Annual General Meeting (Virtual Platform)

**AGM Live broadcast is coming soon ...**

**Farid Chowdhury** **SIGNOUT**