

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

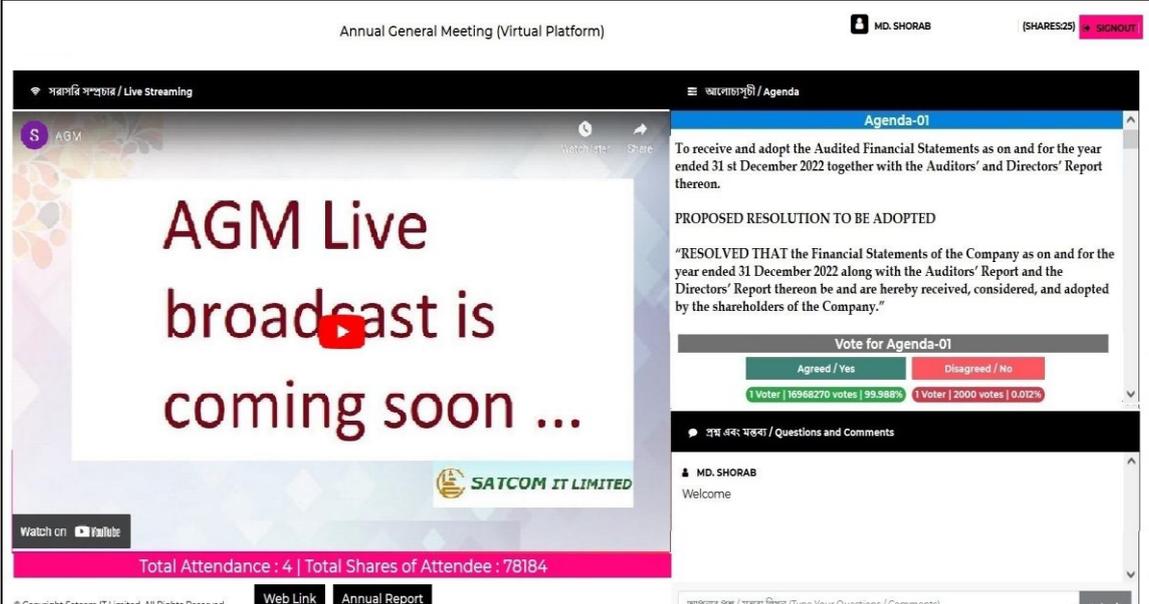
Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

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

 <p>Step - 1</p>	<p>Log in to the link-</p>
	<p>https://unilevercl.bdvirtualagm.com</p>

 <p>Step - 2</p>	<p>Log on Interface</p>	
	<p>Before Activation</p>	<p>After Activation</p>
	<p>51st AGM will be held on 14th May 2024 (Tuesday) at 11:00 A.M.</p> <p>Login process activation on 13th May 2024 (Monday) within 10.00 A.M.</p>	<div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Next"/> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> Web Link Annual Report Notice download User Manual </div> 

 <p>Step - 3</p>	<p>Login screen:</p> <p>a) Type 16 digit BO number or Folio number*</p> <p>b) Click Next button then</p> <p>c) Type Share Number (as on record date)*</p> <p>d) Click Login button</p>	<div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Next"/> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> Web Link Notice Download Annual Report User Manual </div>	<div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="120148C007771569"/> <input checked="" type="checkbox"/> </div> <p>Shares:</p> <input type="text" value="Type your total share"/> <input type="button" value="Next"/>
			<div style="display: flex; justify-content: space-around; margin-top: 10px;"> Reset Login </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> Web Link Notice Download Annual Report User Manual </div>

 <p>Step - 4</p>	<p>Shareholders can see:</p> <p>a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.</p>
	 <p>The screenshot shows the 'Annual General Meeting (Virtual Platform)' interface. On the left, there's a 'Live Streaming' section with a placeholder for 'AGM Live broadcast is coming soon ...'. On the right, the 'Agenda' section is active, showing 'Agenda-01' with a resolution to be adopted. Below the resolution, there's a voting table for 'Vote for Agenda-01' with columns for 'Agreed / Yes' and 'Disagreed / No'. The 'Agreed / Yes' column shows 1 Voter with 16968270 votes (99.988%), and the 'Disagreed / No' column shows 1 Voter with 2000 votes (0.012%). At the bottom, there's 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 31 st 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
 1 Voter | 16968270 votes | 99.988%

Disagreed / No
 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

AGM Live broadcast is coming soon ...

Farid Chowdhury SIGNOUT