Unilever Consumer Care Limited's Virtual AGM System Manual

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

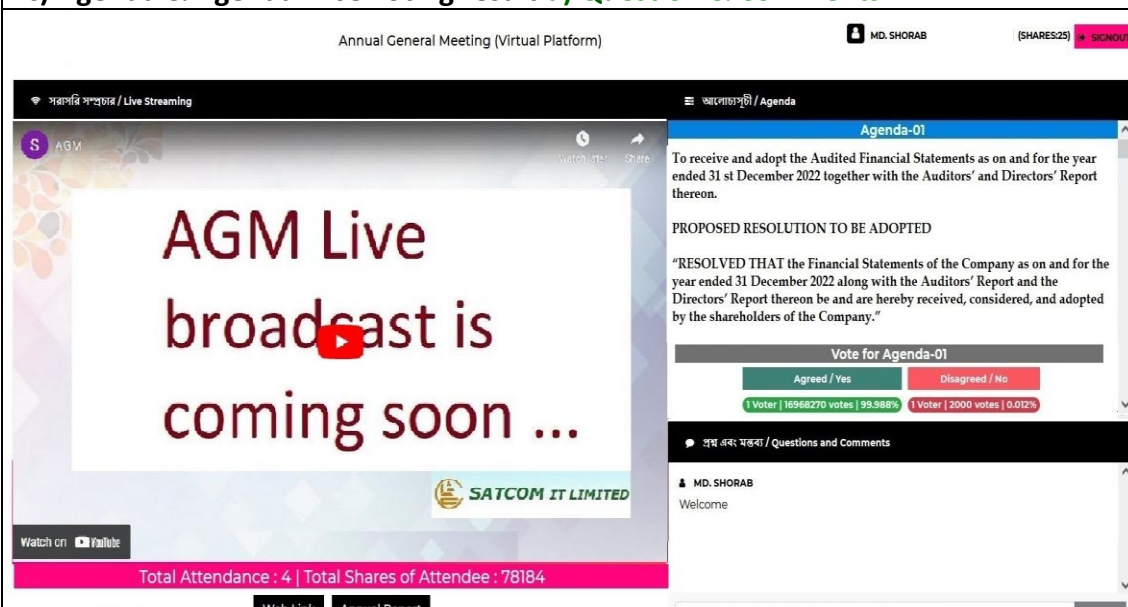**Supported Browser:** Latest version of

Google Chrome 🌐, **Microsoft Edge** 🌀, **Opera** 🅞, **Safari** 🧭, **Mozilla Firefox** 🦊

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

Step - 1	**Log in to the link-** # https://unilevercl.bdvirtualagm.com

Step - 2	**Log on Interface**	
	Before Activation	**After Activation**
	52nd AGM will be held on 15th May 2025 (Thursday) at 11:00 A.M. **Login process activation on 14th May 2025 (Wednesday) within 10.00 A.M.**	**Sign In** BO/Folio/Admin/Scrutinizer ID:* Type your ID [Next] Web Link	Annual Report	Notice download	User Manual *Unilever*

Step - 3	**Login screen:** a) Type **16 digit BO** number or **Folio** number* b) Click **Next** button then c) Type **Share Number** (as on record date)* d) Click **Login** button	**Sign In** BO/Folio/Admin/Scrutinizer ID:* Type your ID **a** [Next] Web Link	Notice Download	Annual Report	User Manual	**Sign In** BO/Folio/Admin/Scrutinizer ID:* 120148C007771569 ✓ **b** Shares: Type your total share **c** ❗ Reset [Login] **d** Web Link	Notice Download	Annual Report	User Manual

Step - 4	**Shareholders can see:** a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments. Annual General Meeting (Virtual Platform) MD. SHORAB (SHARES:25) ➜ SIGNOUT সরাসরি সম্প্রচার / Live Streaming আলোচ্যসূচী / Agenda **AGM Live broadcast is coming soon ...** SATCOM IT LIMITED **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	Disagreed / No 1 Voter	16968270 votes	99.988%	1 Voter	2000 votes	0.012% প্রশ্ন এবং মন্তব্য / Questions and Comments MD. SHORAB — Welcome Total Attendance : 4	Total Shares of Attendee : 78184 © Copyright Satcom IT Limited. All Rights Reserved Web Link	Annual Report আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments) [Submit]

Step - 5

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

≣ আলোচ্যসূচী / Agenda

Agenda-01

To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2024 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 2024 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%

Step - 6

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

প্রশ্ন এবং মন্তব্য / Questions and Comments

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

Step - 7

Shareholders can download:

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

Web Link   Annual Report   Notice download   User Manual

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

Web Link   Annual Report

Step - 8

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