

Digital AGM User Guide

(Shareholder)



Indo-Bangla Pharmaceuticals Limited

Venue: Digital Platform

6th Annual General Meeting

Date: 24 December 2020, Thursday, 11:00 AM

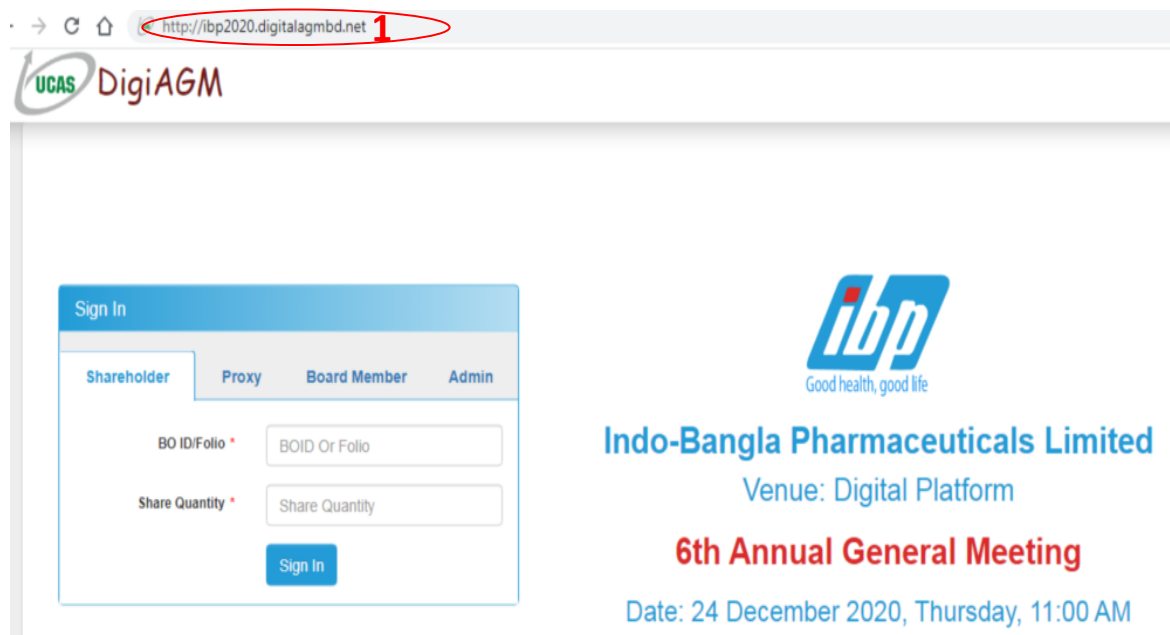
CONDUCTED BY:

United Corporate Advisory Services Limited



Digital AGM User Guide (Share Holder):

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please Write <http://ibp2020.digitalagmbd.net> URL in the URL/Browser box;



The screenshot shows a web browser window with the address bar containing the URL <http://ibp2020.digitalagmbd.net>. The page title is "UCAS DigiAGM". The main content area features a "Sign In" form on the left and a promotional banner on the right. The form has tabs for "Shareholder", "Proxy", "Board Member", and "Admin". The "Shareholder" tab is active, showing input fields for "BO ID/Folio" (with "BOID Or Folio" as a placeholder) and "Share Quantity" (with "Share Quantity" as a placeholder), and a "Sign In" button. The banner on the right includes the IBP logo with the tagline "Good health, good life", the text "Indo-Bangla Pharmaceuticals Limited", "Venue: Digital Platform", "6th Annual General Meeting", and "Date: 24 December 2020, Thursday, 11:00 AM".

Sign In As a Shareholder:

1. Click Shareholder Tab;
2. Please Enter your BOID/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;



Sign In

Shareholder **1** Proxy Board Member Admin

BO ID/Folio * BOID Or Folio **2**

Share Quantity * Share Quantity **3**

4 Sign In



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Sign In As Proxy:

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



Sign In

Shareholder **Proxy 1** Board Member Admin

BO ID/Folio * BOID Or Folio **2**

Share Quantity * Share Quantity **3**

Proxy BO ID/Folio * Proxy BOID Or Folio **4**

Proxy Share Quantity * Share Quantity **5**

6 Sign In



Indo-Bangla Pharmaceuticals Limited

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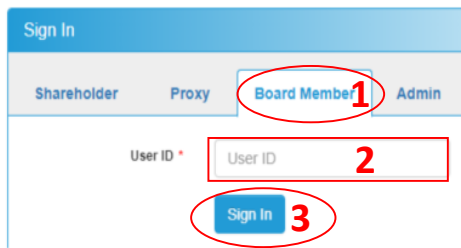
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Sign In As Board Member:

1. Click Board Member Tab;
2. Enter Board of Member's User ID in the User ID Textbox;
3. Please click Sign in Button to Login;

 UCAS DigiAGM



Sign In

Shareholder Proxy **Board Member 1** Admin

User ID * User ID **2**

Sign In 3



Indo-Bangla Pharmaceuticals Limited

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View the Live Streaming, Annual Report:

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

Indo-Bangla Pharmaceuticals Limited
6th Annual General Meeting || Date: 24 December 2020, Thursday, 11:00 AM

Attended Shareholders 0 Total Shares 0 Annual Report 2

Live AGM

Indo-Bangla Pharmaceuticals Limited
Venue: Digital Platform
6th Annual General Meeting

Join To Live? JOIN

AGM Agenda's

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2020 together with the Report of the Directors' and Auditors' thereon.

Proposed

FAVOUR 0.00%	AGAINST 0.00%
0	0

2. To declare dividend for the year ended 30th June, 2020.

Proposed

FAVOUR 0.00%	AGAINST 0.00%
0	0

3. To elect Directors in terms of the relevant provisions of Articles of Association.

Joining Request & Comments:

1. If you want to join live AGM video for speech or any other reason write joining purpose in the Joining Purpose textbox;
2. Click Join Button for request to join live. You are in waiting list for joining live. You will get a **Video Call** from company when they want you to join;
3. You can see all comments/file in the comment list;
4. Write your opinion/comment/question in the Comment box;
5. Click attachment and select file for attaching any document/image/recording or any other file;
6. Click send button for sending comment;



Voting System:

1. If you want to favor the proposed agenda click Favour button;
2. If you want to vote against the proposed agenda click Against button;
3. Share Quantity of voted Shareholders;
4. Share Percentage of voted Shareholders;

The screenshot displays the voting interface for the Indo-Bangla Pharmaceuticals Limited 6th Annual General Meeting. The interface includes the company logo and name, the meeting title, and the date and time. It features a 'Live AGM' section with a video player and an 'AGM Agenda's' section with voting options for three items. Red annotations 1, 2, 3, and 4 highlight the 'FAVOUR' and 'AGAINST' buttons and their respective counts.

Indo-Bangla Pharmaceuticals Limited
6th Annual General Meeting || Date: 24 December 2020, Thursday, 11:00 AM

Attended Shareholders Total Shares

Annual Report

Live AGM

Indo-Bangla Pharmaceuticals Limited 6th AGM Live
Good health, good life
Watch Live Share

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AGM Agenda's

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FAVOUR 0.00% 0 AGAINST 0.00% 0

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