


SBAC Bank Limited's EGM/AGM System Manual


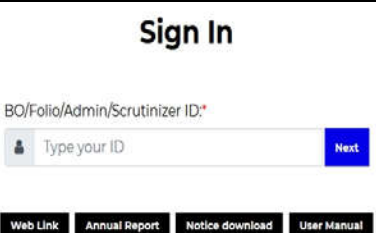
Online EGM/AGM & e-voting system with this simple step for Shareholder:


Supported Browser: Latest version of


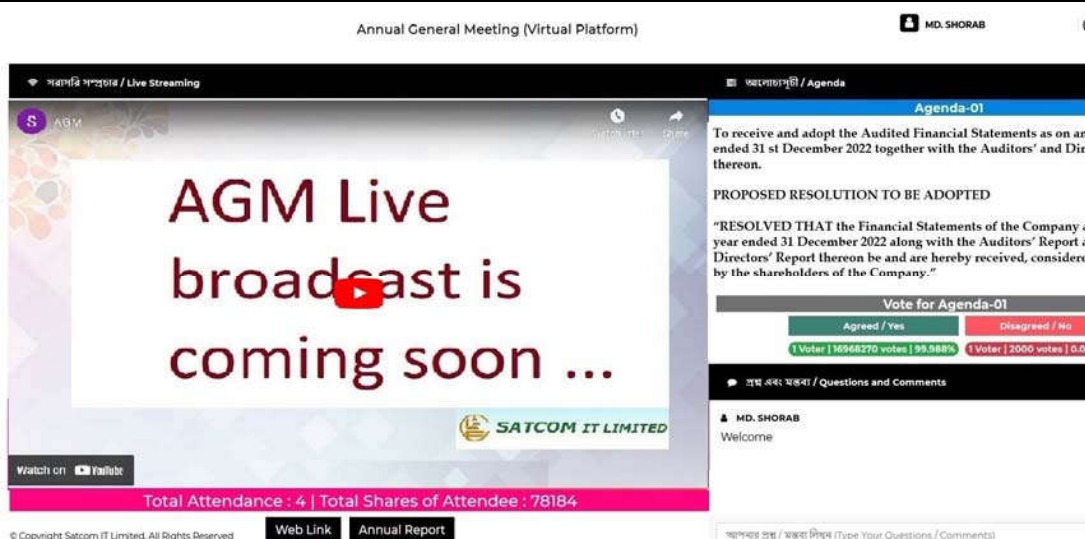
Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

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

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

 <p>Step - 2</p>	<p>Log on Interface</p>	
	<p>Before Activation</p> <p>2nd EGM & 10th AGM will be held on 18 June 2023 (Sunday) at 11:00 AM & 11:30 AM respectively</p> <p>Login process activation on 17 June 2023 (Saturday) within 10:30 AM</p>	<p>After Activation</p> 

 <p>Step - 3</p>	<p>Login screen:</p> <p>a) Type 16 digit BO number or 6 digit Folio number*</p> <p>b) Click Next button then</p> <p>c) Click Login button</p>	
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 <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>AGM Live broadcast is coming soon ...</p> <p>Agenda-01</p> <p>To receive and adopt the Audited Financial Statements as on and ended 31 st December 2022 together with the Auditors' and Directors' Report thereon.</p> <p>PROPOSED RESOLUTION TO BE ADOPTED</p> <p>"RESOLVED THAT the Financial Statements of the Company as year ended 31 December 2022 along with the Auditors' Report and Directors' Report thereon be and are hereby received, considered by the shareholders of the Company."</p> <table border="1"> <thead> <tr> <th colspan="2">Vote for Agenda-01</th> </tr> </thead> <tbody> <tr> <td>Agreed / Yes</td> <td>Disagreed / No</td> </tr> <tr> <td>1 Voter 16968270 votes 99.988%</td> <td>1 Voter 2000 votes 0.012%</td> </tr> </tbody> </table> <p>Total Attendance : 4 Total Shares of Attendee : 78184</p>	Vote for Agenda-01		Agreed / Yes	Disagreed / No	1 Voter 16968270 votes 99.988%
Vote for Agenda-01						
Agreed / Yes	Disagreed / No					
1 Voter 16968270 votes 99.988%	1 Voter 2000 votes 0.012%					

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

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

Step - 6

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

Step - 7

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

Step - 8