

Digital AGM User Guide

(Shareholder)



ਨਰਦਾਰ ਈਸਲਾਮੀ ਇਨਸੂਰੈਂਸ ਲਿਃ
NORTHERN ISLAMI INSURANCE LTD.

Venue: Digital Platform

25th Annual General Meeting

Date: 07 August 2021, Saturday, 11:00 AM

CONDUCTED BY:

United Corporate Advisory Services Limited



Digital AGM User Guide (Shareholder):

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please write (www.digitalagmbd.net/nii125agm) URL in the URL/Browser box;

→ ↻ ⌂ <http://www.digitalagmbd.net/nii125agm> **1**

UCAS DigiAGM

Sign In

Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio *

Name

Share Quantity *

Sign In

NORTHERN ISLAMI INSURANCE LTD.
نارن اسلامي انشورنس لنڈ
HOME OF ASSURANCE

Venue: Digital Platform

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Sign In As a Shareholder:

1. Click Shareholder Tab;
2. Please Enter your BO ID/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;

UCAS DigiAGM

Sign In

1 Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio * BOLD Or Folio 2

Name

Share Quantity * 3

Sign In 4

N نیاں اسلامى ائیرنسز لمیٹڈ
HOME OF ASSURANCE NORTHERN ISLAMI INSURANCE LTD.

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Sign In As Proxy:

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



Sign In

Shareholder **Proxy / Representative** Company / Scrutinizer

BO ID/Folio * **2**

Name

Share Quantity **3**

Proxy User Id **4**

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Sign In As Company/Scrutinizer (DSE, CES):

1. Click Company/Scrutinizer (DSE, CES, ACS or FCS) Tab;
2. Enter Company/Scrutinizer User ID in the User ID Text box;
3. Please Enter your Password;
4. Please click Sign in Button to Login;

A screenshot of the "Sign In" form for Company/Scrutinizer. The form has a blue header with "Sign In" text. Below the header, there are three tabs: "Shareholder", "Proxy / Representative", and "Company / Scrutinizer". The "Company / Scrutinizer" tab is selected and highlighted with a blue circle and a green "1". Below the tabs, there are two input fields: "User ID *" and "Password *". The "User ID *" field is highlighted with a red box and a red "2". The "Password *" field is highlighted with a red box and a red "3". Below the input fields, there is a blue "Sign In" button highlighted with a blue circle and a green "4".


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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;



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NORTHERN ISLAMI INSURANCE LTD.


25th Annual General Meeting || Date: 07 August 2021, Saturday, 11:00 AM

Attended Shareholders 0

Total Shares 0

Annual Report 2


Live AGM



1 →

Venue: Digital Platform

25th Annual General Meeting

Watch on  YouTube Date: 07 August 2021, Saturday, 11:00 AM

Join To Live? [JOIN](#)

AGM Agenda

1. Report and Accounts:
To receive, consider and adopt the Audited Financial Statements and the Report of the Directors and Auditors of the Company for the year ended 31st December, 2020.

Proposed

FAVOUR 0.00 %	AGAINST 0.00 %
0	0

2. Dividends:
To declare and approve dividend for the year 2020 as recommended by the Board of Directors.

Proposed

FAVOUR 0.00 %	AGAINST 0.00 %
0	0

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;

The screenshot displays the 'Join To Live?' interface. At the top, there is a 'Joining Purpose' text input field (labeled 1) and a 'JOIN' button (labeled 2). Below this is a list of comments (labeled 3) from users like 'ATIKUR RAHMAN, Board of Director, DEMO'. At the bottom, there is a text input field for adding a comment (labeled 4), an attachment icon (labeled 5), and a send button (labeled 6). To the right, there are sections for '1. Report and Accounts' and '2. Dividends', each with 'FAVOUR' and 'AGAINST' buttons and a 'Proposed' status.

Voting System:

1. If you want to favor the proposed agenda click Favor/Yes button;
2. If you want to vote against the proposed agenda click Against/No button;

The screenshot displays the voting interface for Northern Islami Insurance Ltd. The header features the company logo and name in both Bengali and English, along with the meeting details: "25th Annual General Meeting || Date: 07 August 2021, Saturday, 11:00 AM". Below the header, there are buttons for "Attended Shareholders" and "Total Shares". The main content area is divided into two sections. The left section, titled "Live AGM", shows a video player with the company logo and name, and a red play button. Below the video player, there is a "Watch on YouTube" button and a "Join To Live?" section with a "Joining Purpose" input field and a "SEND" button. The right section, titled "AGM Agenda", lists three items: 1. Report and Accounts, 2. Dividends, and 3. Election/Re-election of Directors. Each item has a "Proposed" button and "FAVOUR" and "AGAINST" buttons. The "FAVOUR" and "AGAINST" buttons for item 2 are circled in red, with the numbers 1 and 2 respectively, indicating the voting instructions.

NORTHERN ISLAMI INSURANCE LTD.
25th Annual General Meeting || Date: 07 August 2021, Saturday, 11:00 AM

Attended Shareholders | Total Shares | Annual Report

Live AGM

NORTHERN ISLAMI INSURANCE LTD.
Venue: Digital Platform
25th Annual General Meeting
Date: 07 August 2021, Saturday, 11:00 AM

Watch on YouTube

Join To Live?
Joining Purpose [SEND]

AGM Agenda

1. Report and Accounts:
To receive, consider and adopt the Audited Financial Statements and the Report of the Directors and Auditors of the Company for the year ended 31st December, 2020.
Proposed
FAVOUR AGAINST

2. Dividends:
To declare and approve dividend for the year 2020 as recommended by the Board of Directors.
Proposed
1 FAVOUR 2 AGAINST

3. Election/Re-election of Directors:
To elect/re-elect Directors who are retiring in terms of the relevant provision of the Articles of Association of the company.
Proposed