

Digital AGM User Guide

(Shareholder)



17th ANNUAL GENERAL MEETING

Thursday 30 December, 2021

Time: 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 (<http://goldenson.digitalagmbd.net>) URL in the URL/Browser box;

UCAS DigiAGM

User Guide

1 Wear Mask
Every time before entering and during in the store

Sign In

Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio * BOLD Or Folio

Name

Share Quantity *

Sign In

GSL® GOLDEN SON LIMITED
A PUBLIC LIMITED COMPANY
(2020-2021)

17th ANNUAL GENERAL MEETING
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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;



[User Guide](#)



Sign In

1 Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio * **2**

Name

Share Quantity * **3**

4



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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 Proxy Shareholder's User ID Textbox;
4. Please click Sign in Button to Login;

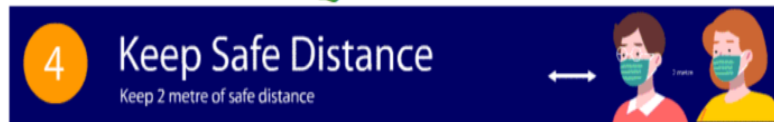
The screenshot shows the DigiAGM interface. At the top left is the UCAS DigiAGM logo. A 'User Guide' link is in the top right. A blue banner with a thermometer icon says '3 Temperature Check Check the temperature before entering'. Below this is a 'Sign In' form with a tabbed interface. The 'Proxy / Representative' tab is selected and circled in green with a '1'. The 'BO ID/Folio' field is circled in red with a '2'. The 'Proxy User Id' field is circled in red with a '3'. The 'Sign In' button is circled in blue with a '4'. To the right of the form is the logo for GOLDEN SON LIMITED, A PUBLIC LIMITED COMPANY (2020-2021). Below the logo, the text reads: '17th ANNUAL GENERAL MEETING', 'Thursday 30 December, 2021', and 'Time: 11:00 AM'.

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

1. Click Company/Scrutinizer (DSE, CSE, 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;



 [User Guide](#)



Sign In

Shareholder Proxy / Representative **1** Company / Scrutinizer

User ID * **2**

Password * **3**

4



17th ANNUAL GENERAL MEETING

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View the Live Streaming, Annual Report:

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

The screenshot displays the Golden Son Limited AGM interface. At the top, the company logo and name are shown alongside the event details: "17th ANNUAL GENERAL MEETING Thursday 30 December, 2021 Time: 11:00 AM". A "User Guide" link is visible in the top right. Below the header, there are buttons for "Attended Shareholders" and "Total Shares", both showing a count of 0. A navigation bar contains an "Annual Report" link, which is circled in red and labeled with a red "2". The main content area is split into two panels. The left panel, titled "Live AGM", features a large video player showing the same event details as the header. A red arrow labeled "1" points to the "17th ANNUAL GENERAL MEETING" text in the video player. Below the video player are controls for "Hour", "Minute", and "Second", and a "Join To Live? JOIN" button. The right panel, titled "AGM Agenda", lists two items: 1. To receive, consider and adopt the audited financial statements... and 2. To declare dividend for the year ended on 30 June 2021... Each item has a "Proposed" label and a voting interface with "FAVOUR" and "AGAINST" buttons, both showing 0.00%.

Comments

1. You can see all comments/file in the comment list
2. Write your opinion/comment/question in the Comment box
3. Click attachment and select file for attaching any document/image/recording or any other file
4. Click send button for sending comment

The screenshot displays a live meeting interface. At the top, there is a 'Join To Live?' section with a 'Joining Purpose' input field and a 'JOIN' button. Below this is a comment list with five entries, each starting with a timestamp and the name 'ATIKUR RAHMAN, Board of Director, DEMO' followed by 'Hi sir'. The first four entries are from '01 Sep 2020 12:11 PM', and the fifth is from '01 Sep 2020 01:00 PM' by 'K.M. ALAMGIR Nasim say'. A red box labeled '1' encompasses the entire comment list. Below the list is a text input field labeled 'Add a comment here' with a red box labeled '2' around it. To the right of the input field are icons for attachment (a paperclip) and sending (a blue arrow), with a red box labeled '3' around the attachment icon and a red box labeled '4' around the send button. To the right of the comment list is a voting section with two items. Item 1: '1. To receive, consider and adopt the audited financial statements of the Company for the year ended on 30 June 2021 together with the Reports of the Directors and the Auditors thereon;'. It has a 'Proposed' status and two buttons: 'FAVOUR 0.00%' and 'AGAINST 0.00%', both showing '0'. Item 2: '2. To declare dividend for the year ended on 30 June 2021 as recommended by the Board of Directors.'. It also has a 'Proposed' status and two buttons: 'FAVOUR 0.00%' and 'AGAINST 0.00%', both showing '0'.

Voting System:

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

The screenshot displays the voting interface for Golden Son Limited's 17th Annual General Meeting. At the top, there is a 'User Guide' link. The header includes the company logo (GSL GOLDEN SON LIMITED, A PUBLIC LIMITED COMPANY, (2020-2021)) and the meeting details: '17th ANNUAL GENERAL MEETING Thursday 30 December, 2021 Time: 11:00 AM'. Below the header, there are buttons for 'Attended Shareholders' (1), 'Total Shares' (55), and 'Annual Report'. The main content area is split into two panels: 'Live AGM' and 'AGM Agenda'. The 'Live AGM' panel shows a large screen with the company logo and meeting details, and three buttons for voting: '1 6 6 Hour', '6 Minute', and '3 1/2 Second'. The 'AGM Agenda' panel lists the agenda items. Item 1 is 'To receive, consider and adopt the audited financial statements of the Company for the year ended on 30 June 2021 together with the Reports of the Directors and the Auditors thereon;'. Below this item, there are two buttons: '1 FAVOUR' and '2 AGAINST', both circled in red. Item 2 is 'To declare dividend for the year ended on 30 June 2021 as recommended by the Board of Directors.'. Below this item, there are two buttons: 'FAVOUR' and 'AGAINST'. Item 3 is partially visible: 'To appoint Director/Auditor for the year 2021-2022'.