

**Digital AGM User Guide**  
**(Shareholder)**



Venue: Digital Platform

**16th Annual General Meeting**

Date: 31 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://goldenson.digitalagmbd.net> URL in the URL/Browser box;

Sign In

Shareholder Proxy Board Member Admin

BO ID/Folio \* BOID Or Folio

Share Quantity \* Share Quantity

Sign In

**GSL** GOLDEN SON LIMITED  
A PUBLIC LIMITED COMPANY

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## 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;



The screenshot shows a "Sign In" window with the following elements:

- Navigation tabs: Shareholder **1**, Proxy, Board Member, Admin.
- BO ID/Folio \* field: BOID Or Folio **2**.
- Share Quantity \* field: Share Quantity **3**.
- Sign In button: **4**.

Golden Son Limited logo and text:

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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 \*  **2**

Share Quantity \*  **3**

Proxy BO ID/Folio \*  **4**

Proxy Share Quantity \*  **5**

**6**



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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;



**16<sup>th</sup> ANNUAL GENERAL MEETING**  
**Thursday 31 December, 2020**  
**Time: 11:00 AM**

The screenshot shows the Golden Son Limited AGM live streaming interface. At the top, there are buttons for 'Attended Shareholders' and 'Total Shares'. On the right, there is a navigation menu with 'Annual Report' circled in red and labeled '2'. The main content area is divided into two sections: 'Live AGM' and 'AGM Agenda's'. The 'Live AGM' section features a video player with the Golden Son Limited logo and a play button circled in red and labeled '1'. Below the video player, it says 'Golden Son Limited', 'Venue: Digital Platform', '16th Annual General Meeting', and 'Date: 31 December 2020 Thursday 11:00 AM'. At the bottom left of the video player, there is a 'Join To Live?' button with a 'JOIN' label. The 'AGM Agenda's' section lists three items: 1. To receive, consider and adopt the audited financial statements of the Company for the year ended on 30 June 2020 together with the Reports of the Directors and the Auditors thereon; 2. To declare dividend for the year ended on 30 June 2020 as recommended by the Board of Directors; 3. To appoint Statutory Auditors for the year 2020-2021 and to fix

Proposed	
FAVOUR 0.00 %	AGAINST 0.00 %
0	0

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;



## 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;



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Attended Shareholders 0 Total Shares 0

Annual Report

Live AGM

Golden Son Ltd. 16th AGM

Golden Son Limited  
Venue: Digital Platform  
16th Annual General Meeting  
Date: 31 December 2020 Thursday 11:00 AM

Join To Live? JOIN

AGM Agenda's

1. To receive, consider and adopt the audited financial statements of the Company for the year ended on 30 June 2020 together with the Reports of the Directors and the Auditors thereon;  
Proposed  
FAVOUR 0.00% 0 AGAINST 0.00% 0

2. To declare dividend for the year ended on 30 June 2020 as recommended by the Board of Directors.  
Proposed  
FAVOUR 0.00% 0 AGAINST 0.00% 0

3. To appoint Statutory Auditors for the year 2020-2021 and to fix