Digital AGM User Guide

(Shareholder)

আরামিট পিএলসি

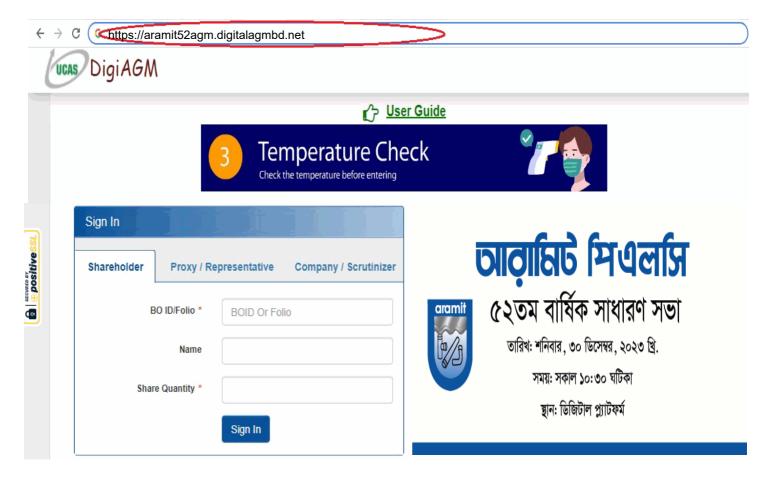৫২তম বার্ষিক সাধারণ সভা

তারিখ: শনিবার, ৩০ ডিসেম্বর, ২০২৩ খ্রি.

সময়: সকাল ১০:৩০ ঘটিকা

স্থান: ডিজিটাল প্ল্যাটফর্ম

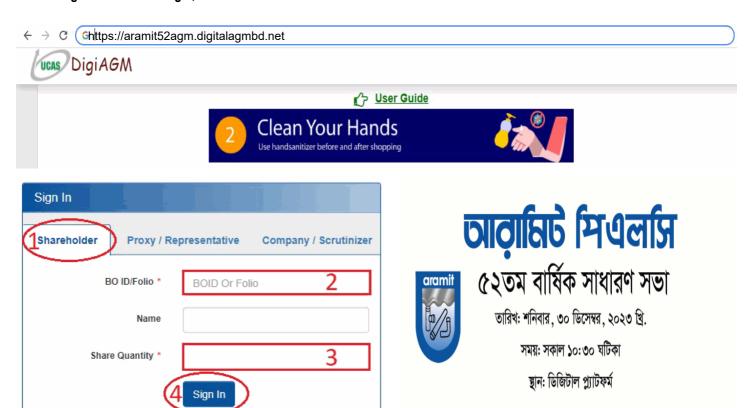# CONDUCTED BY:

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 (https://aramit52agm.digitalagmbd.net) URL in the URL/Browser box;

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;

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;
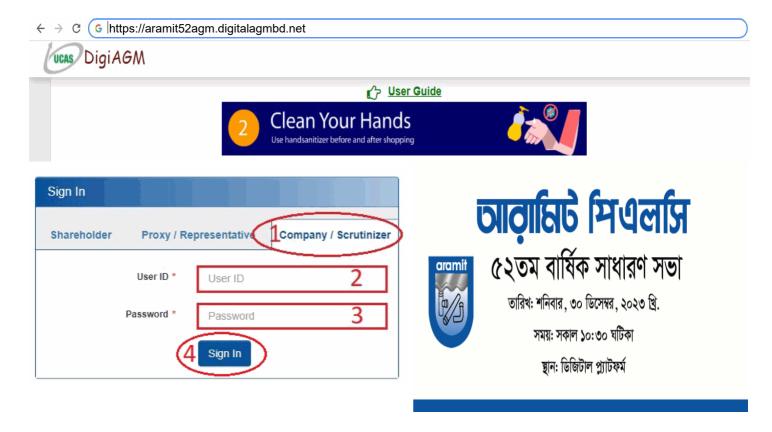
4. Please click Sign in Button to Login;

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;
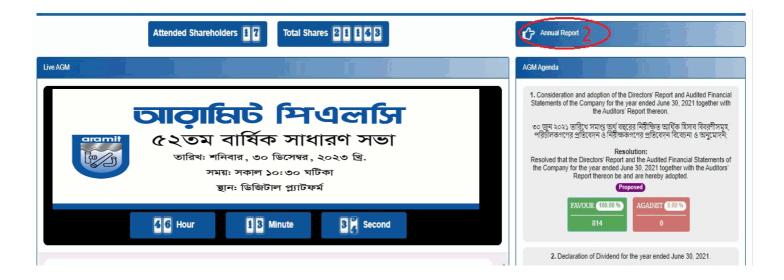
4. Please click Sign in Button to Login;

View the Live Streaming, Annual Report:

1. View the Live Streaming of AGM

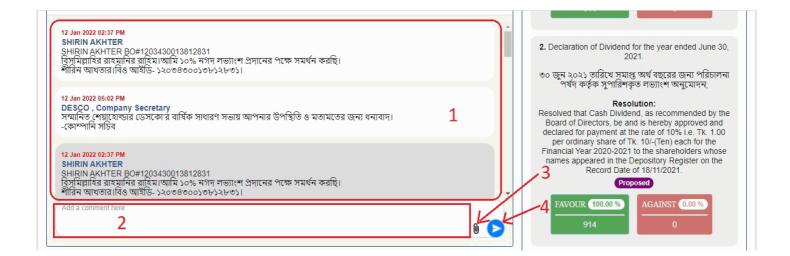**2. Click Annual Report Link to view company's annual report;**

Comments

1. You can see all comments/file in the comment list

2. Write your opinion/comment/question in the Comment b

3. Click attachment and select file for attaching any document/image/recording or any other file

4. Click send button for sending comment

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;