

Digital AGM User Guide **(Shareholder)**



Tamijuddin Textile Mills Limited
Senakalyan Bhaban (11th Floor), 195, Motijheel C/A, Dhaka-1000

Venue: Digital Platform

37th Annual General Meeting

Date: 24 December 2020, Thursday, 10:00 AM

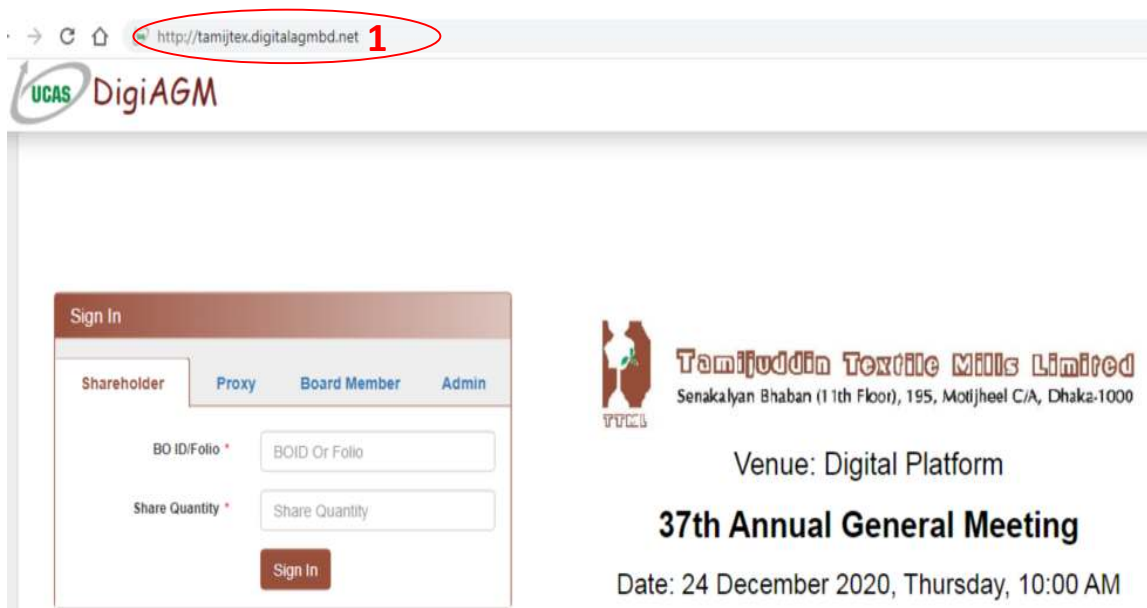
CONDUCTED BY:

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://tamijtex.digitalagmbd.net> URL in the URL/Browser box;



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;



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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 * BOID Or Folio **2**

Share Quantity * Share Quantity **3**

Proxy BO ID/Folio * Proxy BOID Or Folio **4**

Proxy Share Quantity * Share Quantity **5**

6 Sign In

 **Tamijuddin Textile Mills Limited**
Senakalyan Bhaban (1 1th Floor), 195, Motijheel C/A, Dhaka-1000

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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;

Tamijuddin Textile Mills Limited
Senakalyan Bhaban (1 1th Floor), 195, Motijheel C/A, Dhaka-1000

37th Annual General Meeting || Date: 24 December 2020, Thursday, 10:00 AM

Attended Shareholders 0 Total Shares 0 Annual Report 2

Live AGM

Tamijuddin Textile Mills Ltd. 37th AGM Live

Tamijuddin Textile Mills Limited
Senakalyan Bhaban (1 1th Floor), 195, Motijheel C/A, Dhaka-1000

1 → Venue: D Platform

37th Annual General Meeting
Date: 24 December 2020, Thursday, 10:00 AM

Join To Live? JOIN

AGM Agenda's

1. To confirm the minutes of the 36th Annual General Meeting held on December 24, 2019.

Proposed

FAVOUR: 0.00%	AGAINST: 0.00%
0	0

2. To receive, consider and adopt the Audited Accounts as on June 30, 2020 together with reports of the Auditors and the Directors.

Proposed

FAVOUR: 0.00%	AGAINST: 0.00%
0	0

3. To declare dividend for the year 2019-2020.

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

Tamijuddin Textile Mills Ltd. 37th AGM Live

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Proposed

1 FAVOUR 0.00% 2 AGAINST 0.00%

3 4

2. To receive, consider and approve Audited Accounts as on June 30, 2020 together with reports of the Auditors and the Directors.

Proposed

FAVOUR 0.00% AGAINST 0.00%

3. To declare dividend for the year 2019-2020.