



Login Process for Shareholders

34th Annual General Meeting (AGM) on Thursday, May 25, 2023 at 11:30 a.m.

Dear Shareholders:

To login to the AGM portal please ensure that you use a network that is (i) easy to access and (ii) not restricted. Then enter the link: <https://agmbd.live/unitedfinance2023>.

Three login options will be provided:

1. Individual Login

⇒ Please click on "Individual" and complete the information

The screenshot shows the 'Login as Shareholder' interface. At the top, there is a blue header with the text 'Login as Shareholder'. Below the header are three tabs: 'Individual' (highlighted in blue), 'Company' (highlighted in green), and 'Proxy' (highlighted in green). The form contains the following fields:

- BO ID / Folio ID:** A text input field with the placeholder text 'Enter Your BO ID / Folio ID'.
- Shareholder's Name:** A text input field with the placeholder text 'Enter Your Name'.
- Total Shares (as on Record Date):** A text input field with the placeholder text 'Enter Your Total Shares (as on Record Date)' and a small dropdown arrow on the right.
- Login:** A blue button labeled 'Login'.

2. Company Login

⇒ Please click on "Company" and complete the information

The screenshot shows the 'Login as Shareholder' interface. At the top, there is a blue header with the text 'Login as Shareholder'. Below the header are three tabs: 'Individual' (highlighted in green), 'Company' (highlighted in blue), and 'Proxy' (highlighted in green). The form contains the following fields:

- BO ID / Folio ID:** A text input field with the placeholder text 'Enter Your BO ID / Folio ID'.
- +** A plus sign icon.
- Company Name:** A text input field with the placeholder text 'Enter Your Company Name'.
- Authorized Person Name:** A text input field with the placeholder text 'Enter Your Authorized Person Name'.
- Total Shares (as on Record Date):** A text input field with the placeholder text 'Enter Your Total Shares (as on Record Date)'.
- Login:** A blue button labeled 'Login'.



3. Proxy Login

⇒ Please click on "Proxy" and complete the information

Login as Shareholder

Individual	Company	Proxy
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BO ID / Folio ID:

Shareholder's Name:

Total Shares (as on Record Date):

Proxy Name:

Notes:

- ❖ The questions/comments section will be opened **24 hours before** the start of the AGM.
- ❖ The e-voting system will be opened **24 (twenty-four) hours before** the start of the AGM.
- ❖ Please login by 11:00 a.m. on Thursday, May 25, 2023.
- ❖ If your link is disrupted during the AGM then please refresh your browser.