

# **Digital AGM User Guide**

## **(Share Holder)**



**National Housing Finance and Investments Limited**

Venue: Digital Platform

**22nd Annual General Meeting**

Date: 18 May 2021, Tuesday, 12:00 PM

**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://digitalagmbd.net/nhfil22agm>) URL in the URL/Browser box;

admin.digitalagmbd.net/nhfil22agm

**UCAS DigiAGM**

**Sign In**

**Shareholder** Proxy / Representative Company / Scrutinizer

BO ID/Folio \*

Name

Share Quantity \*

**Sign In**

**NATIONAL HOUSING FINANCE AND INVESTMENTS LIMITED**

**National Housing Finance and Investments Limited**

Venue: Digital Platform

**22nd Annual General Meeting**

Date: 18 May 2021, Tuesday, 12:00 PM

## 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;

UCAS DigiAGM

Sign In

Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio \* BOID Or Folio

Name

Share Quantity \*

Sign In

NATIONAL HOUSING

**National Housing Finance and Investments Limited**


Venue: Digital Platform

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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 Original Shareholder's Share Quantity in the Share Quantity Textbox;
4. Enter Proxy Shareholder's BO ID/Folio in the Proxy BO ID/Folio Textbox;
5. Please click Sign in Button to Login;



Sign In

Shareholder

Proxy / Representative

1

Company / Scrutinizer

BO ID/Folio \*

BOID Or Folio

2

Name

Share Quantity


3

Proxy User Id

4

Sign In

5

  
**National Housing Finance and Investments Limited**  
Venue: Digital Platform  
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## **Sign In As Company/Scrutinizer (DSE, CES):**

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



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## View the Live Streaming, Annual Report & Propose Agenda:

1. Click Play Button to view the Live Streaming of AGM;
2. Click Annual Report Link to view company's annual report;
3. Click Propose Button to propose agenda;

National Housing Finance and Investments Limited  
22nd Annual General Meeting || Date: 18 May 2021, Tuesday, 12:00 PM

Attended Shareholders Total Shares

2 Annual Report

Live AGM

NHFIL 22nd AGM Live

National Housing Finance and Investments Limited  
Venue: Digital Platform  
22nd Annual General Meeting  
Date: 18 May 2021, Tuesday, 12:00 PM

Watch on YouTube

Join To Live? [JOIN](#)

AGM Agenda

1. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2020 together with reports of the Directors and Auditors thereon.

[Propose](#)

FAVOUR	AGABIST
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2. Declaration of dividend for the year ended December 31, 2020.

[Propose](#)

FAVOUR	AGABIST
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3. To elect/re-elect Directors in accordance with the relevant provisions of the Articles of Association of the Company and to confirm the appointment of Independent Director.

[Propose](#)

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

