



MIDAS FINANCING PLC

a real friend of entrepreneurs

MIDAS Financing PLC

28th Annual General Meeting

**QUICK USER GUIDE OF
HYBRIDE AGM PLATFORM**

FOR

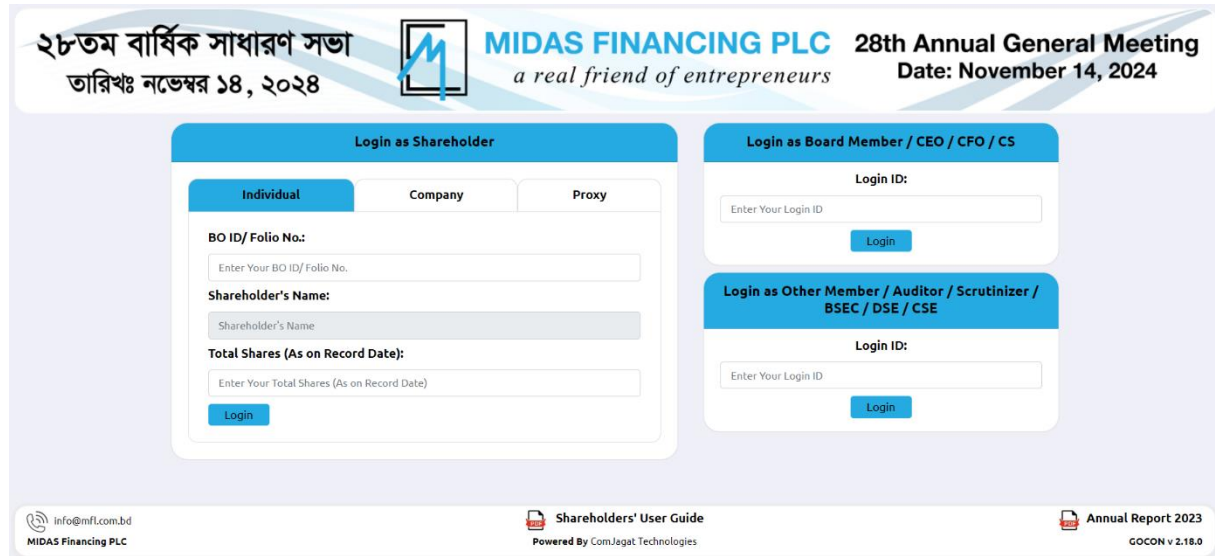
SHAREHOLDER (Individual/Company/Proxy)

Prepared by

COMJAGAT TECHNOLOGIES

AGM Link: <https://agmbd.live/midasfinancing>

AGM portal login Interface



২৮তম বার্ষিক সাধারণ সভা
তারিখঃ নভেম্বর ১৪, ২০২৪

MIDAS FINANCING PLC
a real friend of entrepreneurs

28th Annual General Meeting
Date: November 14, 2024

Login as Shareholder

Individual | Company | Proxy

BO ID/ Folio No.:
Enter Your BO ID/ Folio No.

Shareholder's Name:
Shareholder's Name

Total Shares (As on Record Date):
Enter Your Total Shares (As on Record Date)

Login

Login as Board Member / CEO / CFO / CS

Login ID:
Enter Your Login ID

Login

Login as Other Member / Auditor / Scrutinizer / BSEC / DSE / CSE

Login ID:
Enter Your Login ID

Login

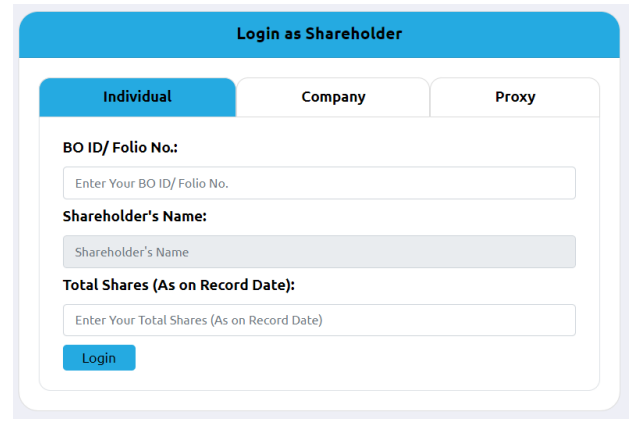
Info@mfl.com.bd
MIDAS Financing PLC

Shareholders' User Guide
Powered By ComJagat Technologies

Annual Report 2023
GOCON v 2.18.0

Individual Login Interface

- Click **“Individual”** Tab.
- Enter your correct BO ID/Folio Number.
- Shareholder’s Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- Correct Information will allow an **Individual shareholder to log in.**



Login as Shareholder

Individual | Company | Proxy

BO ID/ Folio No.:
Enter Your BO ID/ Folio No.

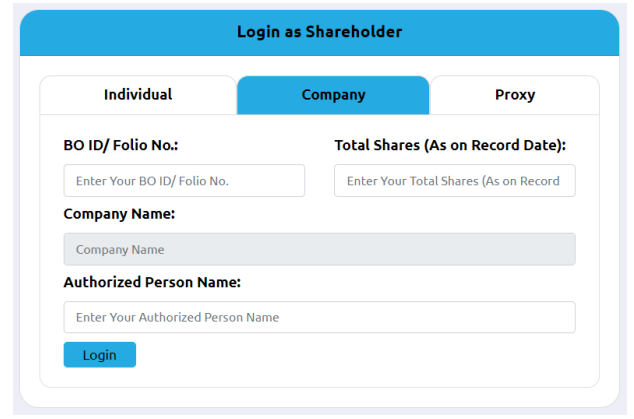
Shareholder's Name:
Shareholder's Name

Total Shares (As on Record Date):
Enter Your Total Shares (As on Record Date)

Login

Company Login Interface

- Click “**Company**” Tab.
- Enter correct BO ID/ Folio Number of your Company.
- The Company Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- **Authorized person name** will be the person who will be assigned from the specific company. In attendance report that name will be counted.
- Correct Information will allow a **Company shareholder to login.**

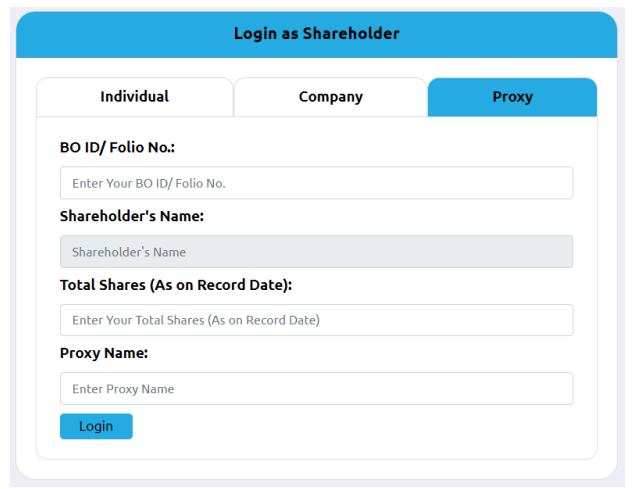


The screenshot shows the 'Login as Shareholder' interface with the 'Company' tab selected. The form includes the following fields:

- BO ID/ Folio No.:** Enter Your BO ID/ Folio No.
- Total Shares (As on Record Date):** Enter Your Total Shares (As on Record)
- Company Name:** Company Name
- Authorized Person Name:** Enter Your Authorized Person Name
- Login** button

Proxy Login Interface

- Click “**Proxy**” Tab.
- Enter your correct BO ID/Folio Number.
- Shareholder’s Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- **Proxy name** will come automatically.
- Correct Information will allow a **Proxy shareholder to log in**



The screenshot shows the 'Login as Shareholder' interface with the 'Proxy' tab selected. The form includes the following fields:

- BO ID/ Folio No.:** Enter Your BO ID/ Folio No.
- Shareholder's Name:** Shareholder's Name
- Total Shares (As on Record Date):** Enter Your Total Shares (As on Record Date)
- Proxy Name:** Enter Proxy Name
- Login** button

Shareholder Landing Page

২৮তম বার্ষিক সাধারণ সভা
তারিখঃ নভেম্বর ১৪, ২০২৪



MIDAS FINANCING PLC
a real friend of entrepreneurs

28th Annual General Meeting
Date: November 14, 2024

Total Shareholders' Attendance: 1; Total Shares: 1000;

Comjagat Technologies Logout



0:01 / 4:21

Agenda

Agenda-01 / আলোচ্যসূচী-০১

To receive, consider and adopt the audited financial statements for the year ended 30 June 2023, along with the Auditors' and Directors' Reports.
৩০শে জুন, ২০২৩ তারিখে সমাপ্ত বছরের জন্য নিরীক্ষিত আর্থিক বিবরণী, পরিচালকপর্ষদের প্রতিবেদন এবং নিরীক্ষকবৃন্দের প্রতিবেদন গ্রহণ, বিবেচনা ও অনুমোদন।

Favor/পক্ষে	Against/বিপক্ষে
0%	0%
1,000	0

[Click here to give vote](#)

Agenda-02 / আলোচ্যসূচী-০২

To declare dividend for the financial year ended 30 June

Comments/মন্তব্য

info@mfl.com.bd
MIDAS Financing PLC

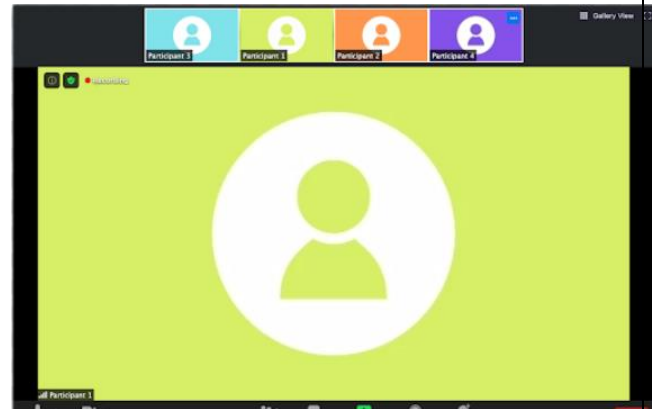
Shareholders' User Guide
Powered By Comjagat Technologies

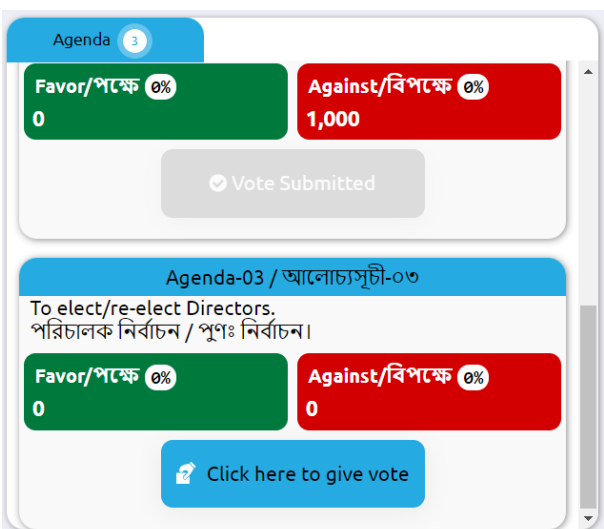
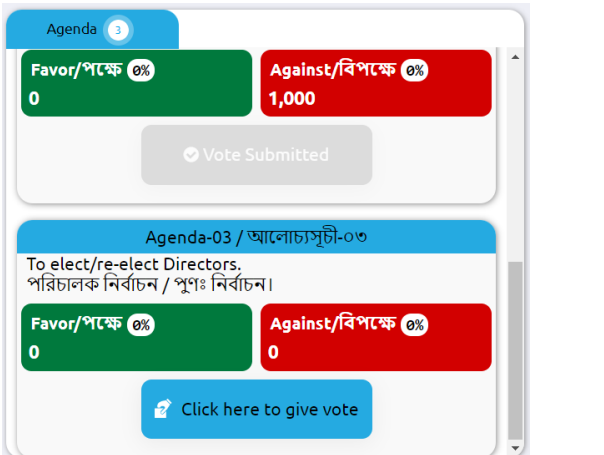
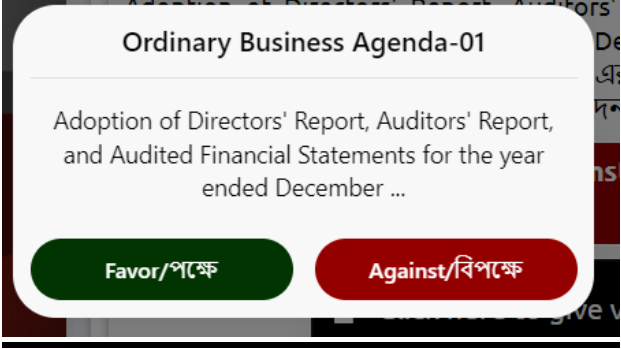
Annual Report 2023
GCOON v 2.18.0


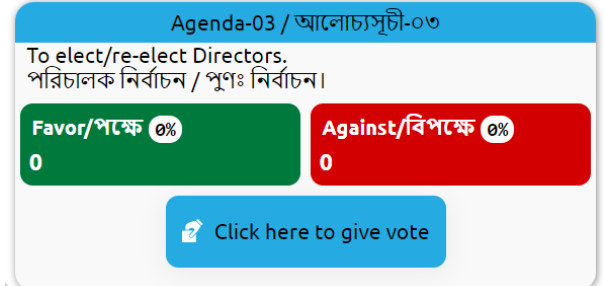
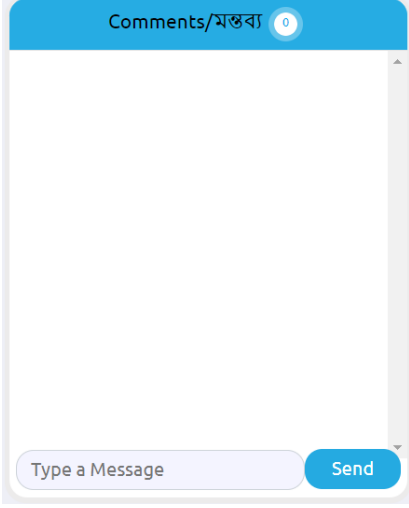
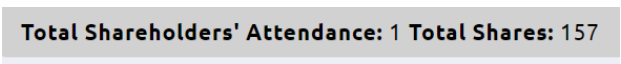

If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout. Please Refresh the Page.

Video Conference of Board Member:

- In this window shareholder can see Live Video Conference of Board members.



<p>Agenda:</p> <ul style="list-style-type: none"> Shareholder can see all agenda of the current AGM from the middle window. 	
<p>Voting Feature:</p> <ul style="list-style-type: none"> To submit vote, click “Click here to give vote” button A person can give vote once for one agenda. After giving vote, “Click here to give vote” button will be disabled for that person. 	
<p>To Submit Vote:</p> <ul style="list-style-type: none"> Shareholder can give vote in Favor /against from the Pop-Up Window. 	

<h3>Vote Submitted</h3> <ul style="list-style-type: none"> Vote Submitted Message will ensure that your vote has been Casted 	
<h3>Live Voting Result:</h3> <ul style="list-style-type: none"> Total vote count and voting percentage will be shown under each Agenda. Voting result count as how may share is hold by shareholders. 	
<h3>Comment:</h3> <ul style="list-style-type: none"> Type your comments in Bangla / English in “Type a message” field. Click the Send button / Press enter from keyboard You will get a confirmation message as “Message sent successfully”. 	
<h3>Attendance</h3> <ul style="list-style-type: none"> Shareholder can see total shareholder attendance and total shares. 	
<h3>Logout</h3> <ul style="list-style-type: none"> By clicking the log out button shareholder can logout from the interface. 	

Contact Details

Comjagat Technologies

House-29 (M-A), Road-6, Dhanmondi, Dhaka-1205

Sales: 01711936465, 01670223187

E-Mail: mehbuba.gulshan@e-jagat.com

masum@e-jagat.com

Web: gocon.live

Facebook: www.facebook.com/GOCON.OFFICIAL