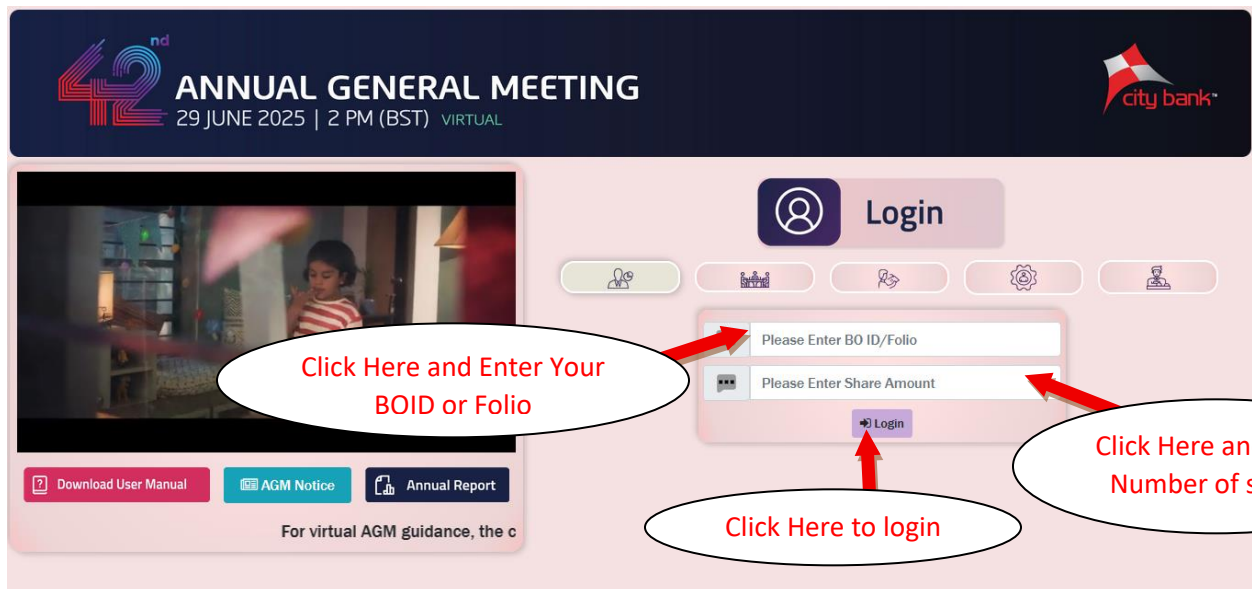
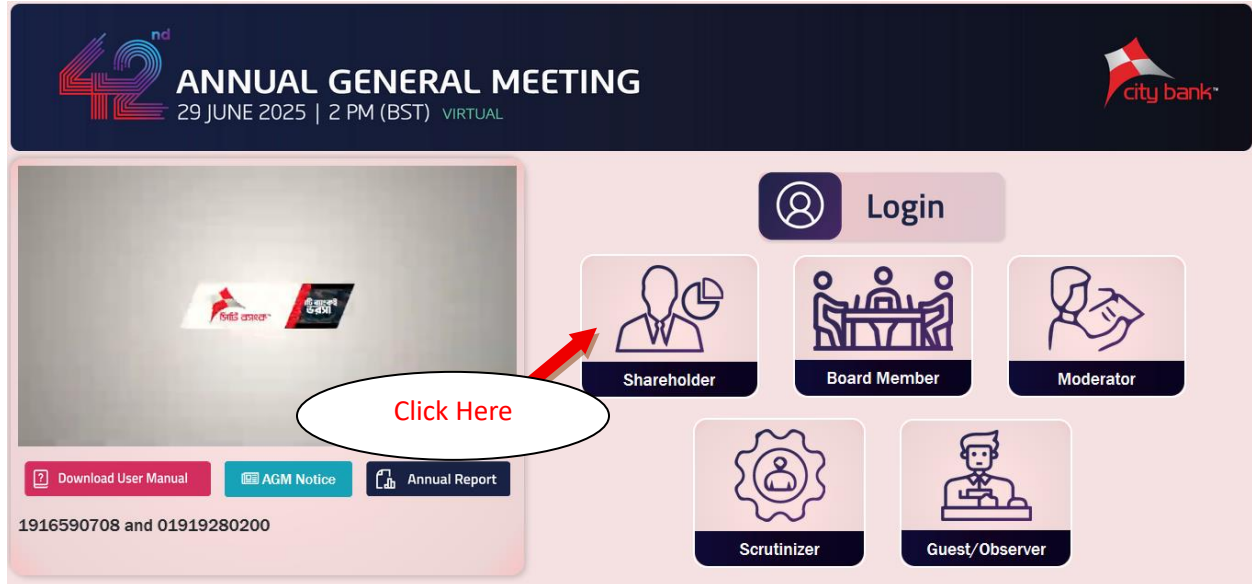


AGM procedures for Shareholders

First use your browser to open <https://cbplc42.agm.watch/> from there click on Shareholder.




Enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.
If authorized person has, Enter authorized person and phone number

Authorized Person for Institute

Authorized Person Name	<input type="text" value="Please Enter authorized person's name"/>
Mobile Number	<input type="text" value="Please Enter mobile number"/>

To make a comment
Type your comment and Click Submit.

 Comment

Click here and type your comment

Click here to send comment

Throughout the entire AGM you can place your vote for each agenda of your desired choice. The Option is available until voting lines closes online.

Agenda-6: Approval/Ratification of Independent Director

To approve/ratify the appointment of Independent Director (Mr. Nazim Uddin Chowdhury).

Proposed Resolution:
Proposal to approve/ratify the appointment of Independent Director (Mr. Nazim Uddin Chowdhury) be and is hereby approved.

☐ **Yes** 0 Votes 0 % ☐ **No** 0 Votes 0 %

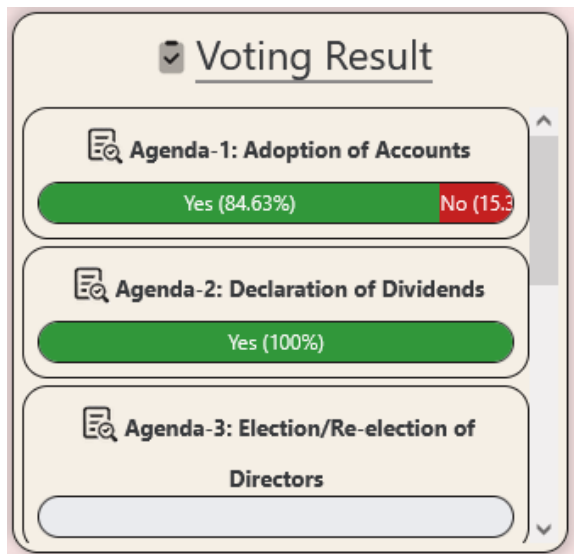
Click here to submit your vote

Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.


At the time when it's asked for a Proposer and a Seconder at specific time.

Click on Propose. The name of the first person to click Propose will be shown including the time they clicked propose. After a proposal has been made then the same process is repeated with seconder.

You can see voting result summery




All page view



ANNUAL GENERAL MEETING

29 JUNE 2025 | 2 PM (BST) VIRTUAL



BOID/Folio:

NAME:


Total Attendance

Total Shares

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Copy link

Comment

Voting Result

Agenda-4: Appointment/Re-appointment of Statutory Auditor

Agenda-5: Appointment of Corporate Governance Compliance Auditors

Agenda-6: Approval/Ratification of

Agenda

Agenda-5: Appointment of Corporate Governance Compliance Auditors

Voting Open

To appoint Corporate Governance Compliance Auditors for the year 2025 for certification on Corporate Governance status under BSEC Corporate Governance Code and to fix his/her/their remuneration.

Proposed Resolution:
RESOLVED That the proposal for appointment of ESS & Partners Private Ltd., Chartered Accountants as auditor for certification on compliance of corporate governance code for the year-2025 with an audit fee for Tk. 1,15,000 (Including VAT) be and is hereby approved.

☐ ☒ Yes

0 Votes0 %

☐ ☒ No

0 Votes0 %

Submit

Agenda-6: Approval/Ratification of Independent Director

Voting Open

To approve/ratify the appointment of Independent Director (Mr. Nazim Uddin Chowdhury).

Proposed Resolution:
Proposal to approve/ratify the appointment of Independent Director (Mr. Nazim Uddin Chowdhury) be and is hereby approved.


☐ ☒ Yes

0 Votes0 %

☐ ☒ No

0 Votes0 %

Submit



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ANNUAL GENERAL MEETING
2023 | 1 PM BCS, AL

BOID/Folio:

NAME:


Annual Report

AGM Notice

Logout

Total Attendance

Total Shares



Agenda

Agenda-3: Election/Re-election of

Directors

Voting Open

To elect/re-elect of Directors. (Mr. Hossain Mehmood, Mrs. Savera H. Mahmood, and Ms. Rebecca Brosnan are retiring and eligible for re-election).

Proposed Resolution:
RESOLVED THAT the retiring Directors (1) Mr. Hossain Mehmood (Nominated Director by A One Polymer Ltd.), (2) Ms. Savera H Mahmood (Nominated Director by Partex Corporate Limited) and (3) Ms. Rebecca Brosnan (Nominated Director by IFC) be and are hereby re-elected.

<input type="radio"/>	✓ Yes	0 Votes	0 %
<input type="radio"/>	✗ No	0 Votes	0 %

Submit


Comment

Write your comment here...

Voting Result

Agenda-3: Election/Re-election of Directors

Agenda-4: Appointment/Re-appointment of Statutory Auditor



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