


Mutual Trust Bank Limited's AGM Operational Manual



Online AGM & e-voting system with this simple step for Shareholder:



Supported Browser: Latest version of


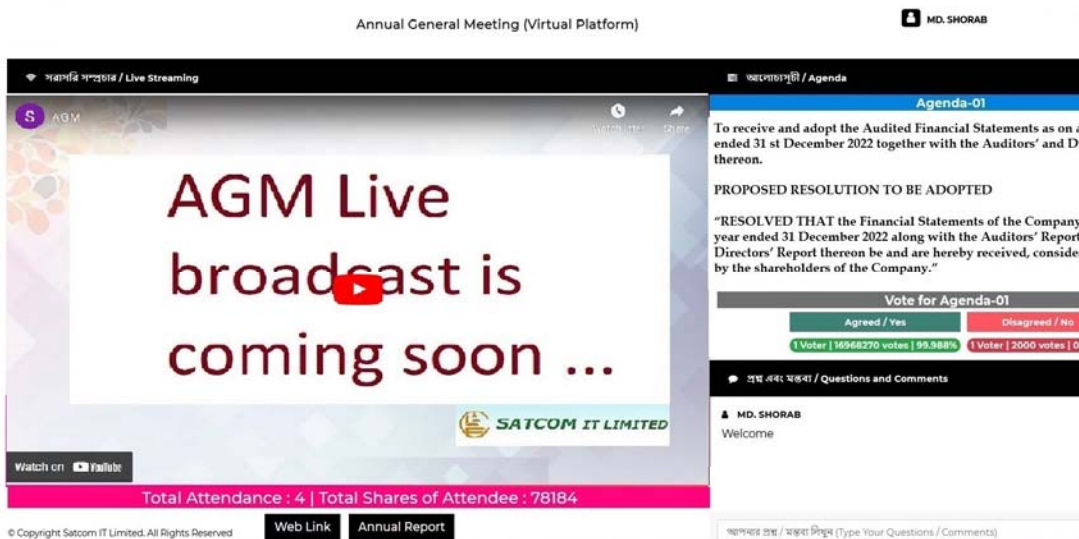
Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

	Log in to the link-
	https://mutualtrustbank.bdvirtualagm.com

	Log on Interface	
	<p>Before Activation</p> <p>24th AGM will be held on 21st June 2023 (Wednesday) at 11.30 A.M. Login process activation on 19th June 2023 (Monday) within 11.30 A.M.</p>	<p>After Activation</p> 

	Login screen:	
	<p>a) Type 16 digit BO number or 6 digit Folio number*</p> <p>b) Click Next button then</p> <p>c) Click Login button</p>	

	Shareholders can see:	
	<p>a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.</p>	

Shareholders can do:
Shareholders can vote (**Yes / No**) for any Agenda
Click on **Green Button For Favor** or
Click on **Red Button For Against**

Step - 5

আলোচ্যসূচী / Agenda

Agenda-01

To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2022 together with the Auditors' and Directors' Report thereon.

PROPOSED RESOLUTION TO BE ADOPTED

“RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2022 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company.”

Vote for Agenda-01

Agreed / Yes
1 Voter | 16968270 votes | 99.988%

Disagreed / No
1 Voter | 2000 votes | 0.012%

Shareholders can do:
Shareholder can submit Question or Comments.
Type your Question or Comments (English or Bangla) then click **Submit** Button.

Step - 6

প্রশ্ন এবং মন্তব্য / Questions and Comments

আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)

Submit

Shareholders can download:
On login screen- Annual Report, Notice, User Manual & can see company's web site
On live streaming screen - Annual Report & can see company's web site

Step - 7

Web Link **Annual Report** **Notice download** **User Manual**

Web Link **Annual Report**

Shareholders can Sign out:
Shareholder can **Sign out** the AGM & e-voting system

Step - 8

AGM Live broadcast is coming soon ...

Farid Chowdhury **SIGNOUT**