

GOCON AGM PLATFORM

Virtual & Hybrid Shareholder Meeting User Manual

1. Summary & Overview

In compliance with Bangladesh Securities and Exchange Commission (BSEC) regulatory directives, listed corporate entities are authorized to convene general meetings using digital and hybrid infrastructures. GOCON AGM is an enterprise-grade digital solution developed by Comjagat Technologies, engineered to facilitate seamless corporate governance, live audio-visual broadcasting, transparent electronic balloting and compliant shareholder engagement.

2. Key Terminology

Term	Function & Responsibilities
Board Member	Join the live interactive video conference, deliver presentations, address shareholder queries and monitor real-time attendance and electronic voting outcomes.
Shareholder	Participants who will log in as Individual, Company and Proxy. They can watch a LIVE video conference of Board members. Give vote for agenda, send text comments can see voting result, presentation and shareholders' attendance.
Officials & Auditors	Enlisted statutory auditors, independent scrutinizers, stock exchange officials (DSE/CSE) and regulatory observers monitoring compliance, voting integrity and attendance records.
Moderator	Designated corporate secretariat representatives responsible for vetting, categorizing, approving and queueing shareholder comments and queries.

3. Authentication & Login Procedures

Portal Access: Shareholders and authorized representatives can access the designated meeting portal via web browser using the official event URL provided in the Notice of AGM <https://agmbd.live/MidasFinancing2026>

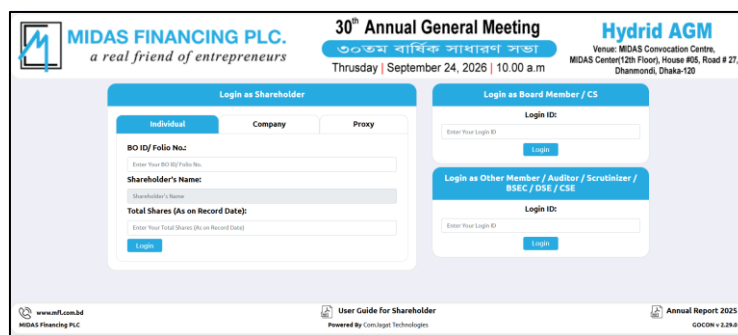


Figure 1 Login Interface

3.1. Individual Shareholder

- **Step 1:** Click on the Individual tab.
- **Step 2:** Input your valid 16-digit BO ID or Folio Number.
- **Step 3:** The Shareholder Name will automatically populate upon verification with the central record registry.
- **Step 4:** Enter your Total Shares as recorded on the Record Date.
- **Step 5:** Click Login to securely authenticate and enter the meeting dashboard.

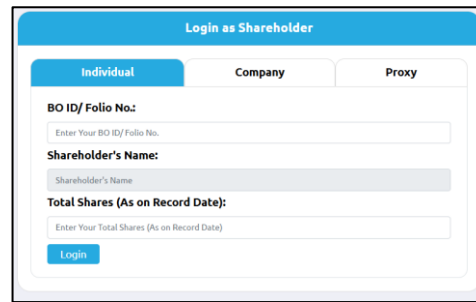


Figure 2 Individual Login Tab

3.2. Company Shareholder

- **Step 1:** Click on the Company tab.
- **Step 2:** Input the BO ID or Folio Number.
- **Step 3:** The Company Name will automatically load upon system validation.
- **Step 4:** Enter the Total Shares as recorded on the Record Date.
- **Step 5:** Enter the Authorized Representative Name.
- **Step 6:** Click Login to securely authenticate and enter the meeting dashboard.

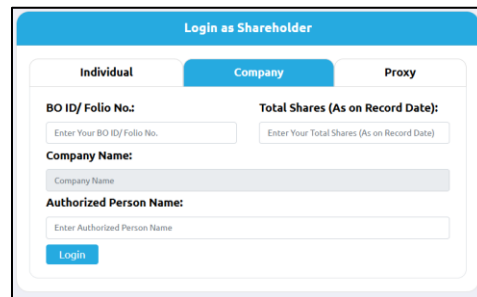


Figure 3 Company Login Tab

3.3. Proxy Shareholder

- **Step 1:** Click on the Proxy tab.
- **Step 2:** Enter the BO ID or Folio Number.
- **Step 3:** Enter the Proxy BO ID / Folio ID (if applicable/designated).
- **Step 4:** Shareholder Name will load automatically.
- **Step 5:** Input the Total Shares as of the Record Date.
- **Step 6:** Enter the designated Proxy Holder Full Name and click Login.

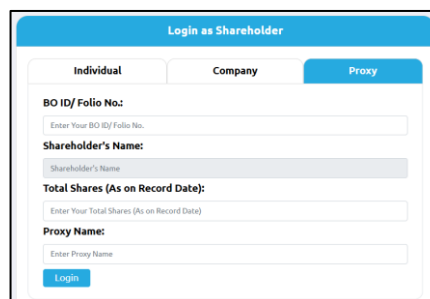


Figure 4 Proxy Login Tab

4. Shareholder Dashboard

4.1. Live AGM Webcast & Video Streaming

- The primary viewing pane displays the high-definition live audiovisual broadcast of the Board of Directors, executive presentations and meeting deliberations.
- Troubleshooting:** If video streaming pauses or experiences latency due to local network fluctuations, please refresh your web browser to re-establish the live connection.

4.2. Voting on Resolutions (Agendas)

- Upon logging in, shareholders can view all listed AGM Agendas with resolution details in the agenda panel.
- To cast vote on any agenda item, click the dedicated **Vote Here** button located under that resolution.
- A final confirmation pop-up will appear on the screen.
- Select **Favor / পক্ষে** or **Against / বিপক্ষে** to submit your vote.
- Upon selection, your vote is instantly submitted, the voting button will be disabled and the status will update to 'Vote Submitted'.
- Shareholders can sequentially cast their vote for every proposed agenda item using this process.

4.3. Comments

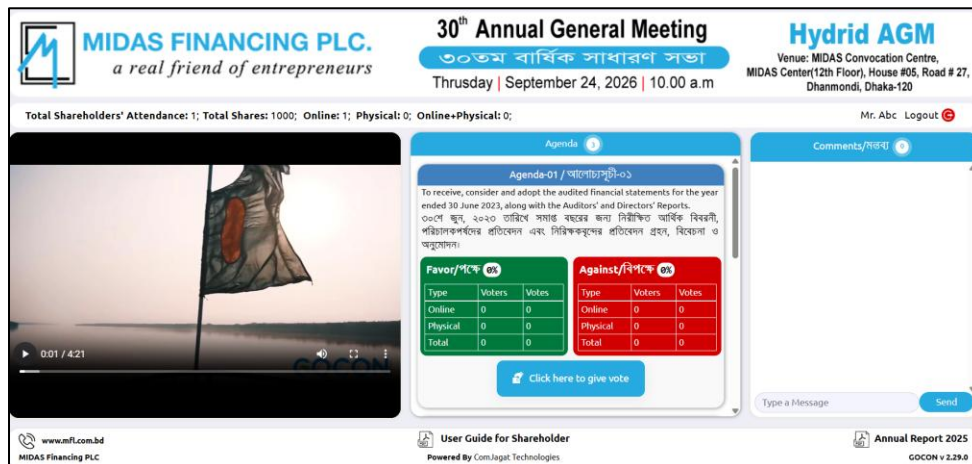
- Shareholders can submit questions in real time via the Comments / মন্তব্য panel.
- Type your message in English or Bangla and click Send.
- Upon transmission, a confirmation dialog (**'Comment sent successfully'**) will appear.

4.4. Quorum & Attendance

- The live top header displays real-time attendee: Total Shareholders Attendance and Shares.

4.5. Logout

- To safely conclude your session, click the Logout icon located at the top-right corner of the interface.



MIDAS FINANCING PLC.
a real friend of entrepreneurs

30th Annual General Meeting
৩০তম বার্ষিক সাধারণ সভা
Thursday | September 24, 2026 | 10.00 a.m

Hybrid AGM
Venue: MIDAS Convocation Centre,
MIDAS Center (12th Floor), House #05, Road # 27,
Dhanmondi, Dhaka-120

Total Shareholders' Attendance: 1; Total Shares: 1000; Online: 1; Physical: 0; Online+Physical: 0; Mr. Abc Logout

Agenda

Agenda-01 / পত্রাংক-০১

To receive, consider and adopt the audited financial statements for the year ended 30 June 2023, along with the Auditors' and Directors' Reports.
৩০শ জুন, ২০২৩ তারিখে সারা বছরের জন্য সিলেক্টেড অডিট করা আর্থিক বিবরণী, পরিচালকদের প্রতিবেদন এবং নির্বাহকদের প্রতিবেদন গ্রহণ, বিবেচনা ও অনুমোদন।

Favor/পক্ষে 0%			Against/বিপক্ষে 0%		
Type	Voters	Votes	Type	Voters	Votes
Online	0	0	Online	0	0
Physical	0	0	Physical	0	0
Total	0	0	Total	0	0

Click here to give vote

Comments/মন্তব্য

Type a Message Send

www.fcom.bd
MIDAS Financing PLC

User Guide for Shareholder
Powered By Comjagat Technologies

Annual Report 2025
GOCON v.3.29.8

5. Technical Support

For technical assistance, login troubleshooting or share verification queries during the AGM session, shareholders are advised to contact support helpline provided on the portal banner.

- Helpline:** Support Helpdesk: Available throughout pre-AGM registration and live proceedings.