Paper Processing & Packaging Limited's Virtual AGM System Manual

Supported Browser: Latest version of

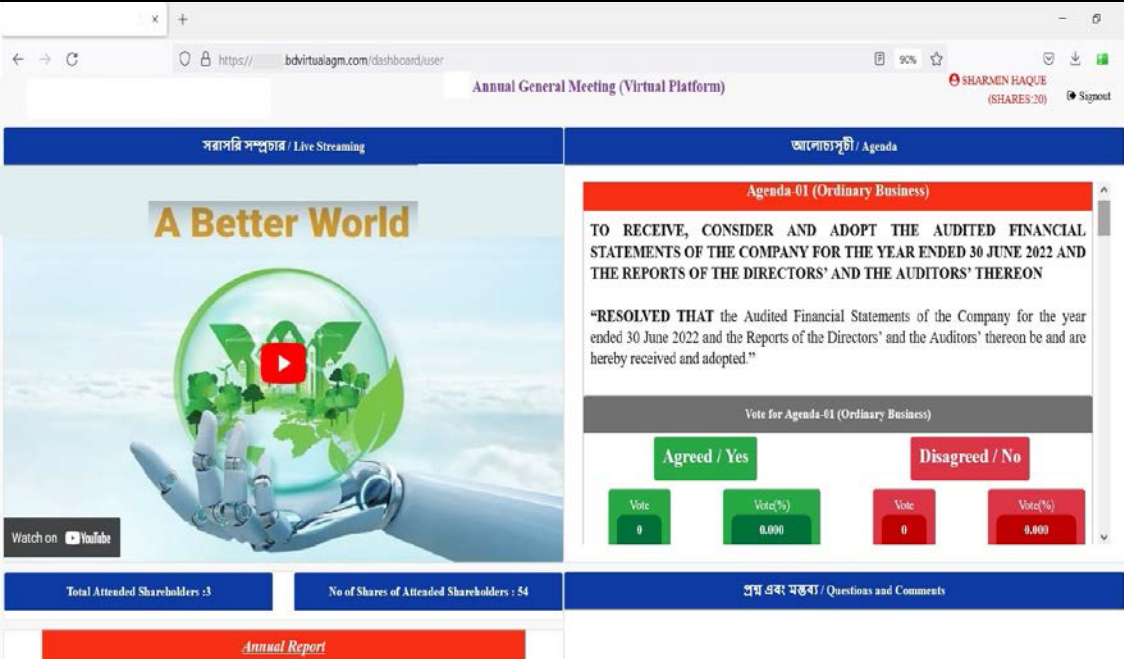Google Chrome 🌐, Microsoft Edge 🌐, Opera ⭕, Safari 🧭, Mozilla Firefox 🦊

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

Virtual AGM with the Following Simple steps for Shareholders:

Step - 1	**Log in to the link:** **https://pppl.bdvirtualagm.com**

Step - 2	**Log on interface:**	
	Before Activation	**After Activation**
	AGM will be held on 08th December 2022 (Tuesday) at 12:15 p.m. **Link will be activated on 07th December 2022** (Monday) at 10:00 AM	**Sign In** BO/Folio/Admin/Scrutinizer ID:* [Type your ID] [Go]

Step - 3	**Login screen:** a) Enter **16 digit BO** number or **Folio** number* b) Click **Go** button then c) Click **Login** button	**Sign In** BO/Folio/Admin/Scrutinizer ID:* [Type your ID] [Go] **Sign In** BO/Folio/Admin/Scrutinizer ID:* [1201470000000001] [Go] [Login]

Step - 4	**Shareholders can see:** a) Live Streaming, b) Total Attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise Voting Result d) Question & Comments.

Step - 5	**Shareholders can do:** Shareholders can Vote (**Yes/ No**) for any Agenda Click on **Green** Button **For Favor** or Click on **Red** Button **For Against** আলোচ্যসূচী / Agenda **Agenda-01 (Ordinary Business)** TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2022 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITORS' THEREON "RESOLVED THAT the Audited Financial Statements of the Company for the year ended 30 June 2022 and the Reports of the Directors' and the Auditors' thereon be and are hereby received and adopted." Vote for Agenda-01 (Ordinary Business) Agreed / Yes Disagreed / No Vote 0 Vote(%) 0.000 Vote 0 Vote(%) 0.000

Step - 6	**Shareholders can do:** Shareholder can submit Question or Comments. **Type** your Question or Comments (English or Bangla) then click **Submit** Button. প্রশ্ন এবং মন্তব্য / Questions and Comments আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments) Submit