

**Digital AGM User Guide**  
**(Shareholder)**



**CONDUCTED BY:**  
**United Corporate Advisory Services Limited**

**Digital AGM User Guide (Shareholder):**

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please write (https://tilil.digitalagmbd.net) URL in the URL/Browser box;


The screenshot displays the digital AGM user interface. At the top, a browser address bar shows the URL <https://tilil.digitalagmbd.net>. Below the browser, the 'UCAS DigiAGM' logo is visible. A navigation bar includes a 'User Guide' link. A prominent blue banner features a '3 Temperature Check' icon and the text 'Check the temperature before entering'. The main content area is split into two sections. On the left, a 'Sign In' form is shown with tabs for 'Shareholder', 'Proxy / Representative', and 'Company / Scrutinizer'. The 'Shareholder' tab is active, displaying input fields for 'BO ID/Folio \*', 'Name', and 'Share Quantity \*', along with a 'Sign In' button. On the right, a large banner for 'TRUST Islami Life Insurance Ltd.' announces the '9<sup>TH</sup> ANNUAL GENERAL MEETING' on a 'VIRTUAL PLATFORM' on 'Date: 13 December 2023' at 'Time: 3:30 PM'. A 'secured by positiveSSL' logo is visible on the far left edge.

## Sign In As a Shareholder:

1. Click Shareholder Tab;
2. Please Enter your BO ID/Folio in the BO ID/Folio Textbox;
3. Enter your Holding share quantity in the Share Quantity Textbox as on 'Record Date';
4. Click Sign In Button for Login;

← → ↻ <https://tilil.digitalagmbd.net>

 DigiAGM

 [User Guide](#)



Sign In

**1** Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio \*  **2**

Name

Share Quantity \*  **3**

**4**



 **TRUST** Islami Life Insurance Ltd.

**9<sup>TH</sup>** ANNUAL GENERAL MEETING

VIRTUAL PLATFORM  
Date: 13 December 2023  
Time: 3:30 PM

The banner has a white background with a subtle pattern of curved lines. The text is in a teal color. The Trust logo is a stylized 'T' inside a square.

**Sign In As Proxy:**

1. Click Proxy Tab;
2. Enter Original Shareholder's BO ID/Folio in the BO ID/Folio Textbox;
3. Enter Proxy Shareholder's User ID Textbox;
4. Please click Sign in Button to Login;

← → ↻ | <https://tilil.digitalagmbd.net>



[User Guide](#)



Sign In

Shareholder **Proxy / Representative 1** Company / Scrutinizer

BO ID/Folio \*  2

Name

Share Quantity

Proxy User Id  3

4



**Sign In As Company/Scrutinizer (DSE, CSE):**

1. Click Company/Scrutinizer (DSE, CSE, ACS or FCS) Tab;
2. Enter Company/Scrutinizer User ID in the User ID Text box;
3. Please Enter your Password;
4. Please click Sign in Button to Login;

← → ↻ <https://tilil.digitalagmbd.net>



User Guide



Sign In		
Shareholder	Proxy / Representative	1 Company / Scrutinizer
User ID *	<input type="text" value="User ID"/>	2
Password *	<input type="password" value="Password"/>	3
	<input type="button" value="4 Sign In"/>	

**TRUST** Islami Life Insurance Ltd.

**9<sup>TH</sup> ANNUAL GENERAL MEETING**

VIRTUAL PLATFORM  
Date: 13 December 2023  
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View the Live Streaming, Annual Report:

1. View the Live Streaming of AGM
2. Click Annual Report Link to view company's annual report;

The screenshot displays the virtual platform for the 9th Annual General Meeting of TRUST Islami Life Insurance Ltd. The header includes the company logo and name, the event title "9<sup>TH</sup> ANNUAL GENERAL MEETING", and the event details: "VIRTUAL PLATFORM Date: 13 December 2023 Time: 3:30 PM".

Key interface elements include:

- Attended Shareholders:** 17
- Total Shares:** 21143
- Annual Report:** A link highlighted with a red circle, labeled with the number 2.
- Live AGM:** A central video player showing the meeting title and a timer at 46 hours, 13 minutes, and 3 seconds.
- AGM Agenda:** A list of items for discussion, including the Directors' Report and Audited Financial Statements for 2021, and a resolution regarding the adoption of these reports. A voting section shows 100.00% FAVOUR (814 votes) and 0.00% AGAINST (0 votes).
- Item 2:** Declaration of Dividend for the year ended June 30, 2021.

## Comments

1. You can see all comments/file in the comment list
2. Write your opinion/comment/question in the Comment b
3. Click attachment and select file for attaching any document/image/recording or any other file
4. Click send button for sending comment

12 Jan 2022 02:37 PM  
**SHIRIN AKHTER**  
SHIRIN AKHTER BO#1203430013812831  
বিসমিল্লাহির রাহমানির রাহিম।আমি ১০% নগদ লভ্যাংশ প্রদানের পক্ষে সমর্থন করছি।  
শারিন আখতার।বিও আইডি- ১২০৩৪৩০০১৩৮১২৮৩১।

12 Jan 2022 05:02 PM  
**DESCO , Company Secretary**  
সন্মানিত শেয়াহোল্ডার ডেসকোর বার্ষিক সাধারণ সভায় আপনার উপস্থিতি ও মতামতের জন্য ধন্যবাদ।  
-কোম্পানি সচিব

12 Jan 2022 02:37 PM  
**SHIRIN AKHTER**  
SHIRIN AKHTER BO#1203430013812831  
বিসমিল্লাহির রাহমানির রাহিম।আমি ১০% নগদ লভ্যাংশ প্রদানের পক্ষে সমর্থন করছি।  
শারিন আখতার।বিও আইডি- ১২০৩৪৩০০১৩৮১২৮৩১।

Add a comment here

2

3

4

2. Declaration of Dividend for the year ended June 30, 2021.

৩০ জুন ২০২১ তারিখে সমাপ্ত অর্থ বছরের জন্য পরিচালনা পর্ষদ কর্তৃক সুপারিশকৃত লভ্যাংশ অনুমোদন,


**Resolution:**  
Resolved that Cash Dividend, as recommended by the Board of Directors, be and is hereby approved and declared for payment at the rate of 10% i.e. Tk. 1.00 per ordinary share of Tk. 10/-(Ten) each for the Financial Year 2020-2021 to the shareholders whose names appeared in the Depository Register on the Record Date of 18/11/2021.

Proposed

FAVOUR 100.00 %	AGAINST 0.00 %
914	0

**Voting System:**

1. If you want to favor the proposed agenda click Favor/Yes button;
2. If you want to vote against the proposed agenda click Against/No button;



# 9<sup>TH</sup> ANNUAL GENERAL MEETING


**VIRTUAL PLATFORM**  
Date: 13 December 2023  
Time: 3:30 PM

Attended Shareholders **13**

Total Shares **25143**

[Annual Report](#)

Live AGM



## 9<sup>TH</sup> ANNUAL GENERAL MEETING

**VIRTUAL PLATFORM**  
Date: 13 December 2023  
Time: 3:30 PM

**44** Hour **37** Minute **5** Second

AGM Agenda

1. Consideration and adoption of the Directors' Report and Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon.

৩০ জুন ২০২১ তারিখে সমাপ্ত অর্থ বছরের নিরীক্ষিত আর্থিক হিসাব বিবরণীসমূহ, পরিচালকগণের প্রতিবেদন ও নিরীক্ষকগণের প্রতিবেদন বিবেচনা ও অনুমোদন;

**Resolution:**  
Resolved that the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon be and are hereby adopted.

Proposed

**1** FAVOUR **AGAINST** **2**