**Login to 38th Virtual AGM 2020**

1. Access the URL: **http://ipdcagm2020.bdvirtualagm.com** to login 38th Annual General Meeting of IPDC Finance Limited.

2. Login as Shareholder from the left side panel as individual or company or proxy, with Shareholder Name, BO ID and Total Share.

3. Press the LOGIN button to login in the portal.

4. After login in the 38th Annual General Meeting portal, voting option will be enabled once Agenda are addressed by Company Secretary. Agenda for voting:

1. To receive and adopt the Directors’ Report, Auditors’ Report and Audited Financial Statements of the Company for the year ended 31 December 2019.
2. To declare dividend for the year ended 31 December 2019.
3. To elect/re-elected Directors.
4. To appoint the Auditors and to fix their remuneration.
5. To appoint the Corporate Governance Auditors and to fix their remuneration.
6. To confirm the appointment of (a) Mr. Salahuddin Mahmud, Mr. Biswajit Bhattacharya Khokon Ndc as nominee Director of GoB, (b) Ms. Sonia Bashir Kabir as Independent Director, (c) Mr. Md. Abdul Karim Nominee as Director of BRAC and (d) Ms. Nahreen Rahman as Nominee Director of Bluechip Securities Limited

5. Honorable shareholders can make any question or comment at the right side of the portal where the option is available to make comments or questions.