


NRBC Bank PLC. AGM Manual - Hybrid System (OTP)

Hybrid AGM & e-voting system: Simple steps for Shareholders-

Supported Browser: Latest version of

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

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

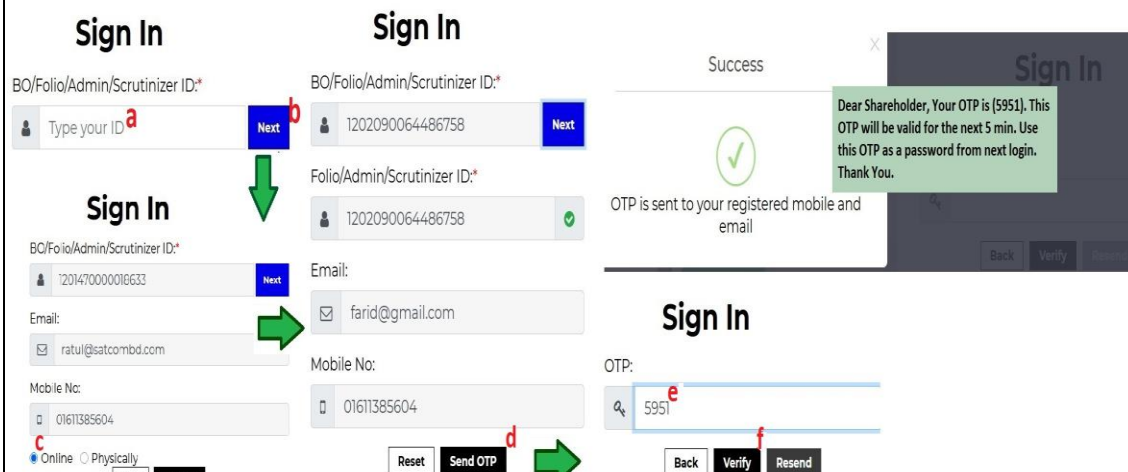
<div>Step - 1</div>	AGM link & Physical Presence		
	Link:	https://nrbcbank.bdvirtualagm.com	
	Place:	Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka	

Step - 2	Log on Interface	
	Before Activation	After Activation
	<p>12th AGM will be held on 21st August 2025 (Thursday) at 11:00 A.M.</p> <p>Login process/e-voting option activation on 19th August 2025 (Tuesday) at 11:00 A.M.</p>	<p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <p><input type="text"/> Type your ID <input type="button" value="Next"/></p>

Step - 3
OTP Login

Login Process/screen for OTP system:

- Type **16 digit BO** number or **Folio** number*
- Click **Next** button then
- Select **Online** or **Physical (after registration physically)** radio button then
- Click **Send OTP** button then
- Type **OTP Number** (from your mobile/ email)*
- Click **Verify** button



The screenshots illustrate the login process:

- Initial Sign In:** User enters BO/Folio/Admin/Scrutinizer ID (labeled 'a') and clicks 'Next' (labeled 'b').
- Second Sign In:** User enters the same ID (labeled 'c') and clicks 'Next'.
- OTP Selection:** User selects 'Online' or 'Physical' (labeled 'c') and clicks 'Send OTP' (labeled 'd').
- OTP Received:** A success message states: "Dear Shareholder, Your OTP is [5951]. This OTP will be valid for the next 5 min. Use this OTP as a password from next login. Thank You." and "OTP is sent to your registered mobile and email".
- OTP Verification:** User enters the OTP (labeled 'e') and clicks 'Verify' (labeled 'f').

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.

Casting Votes & 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**

Step - 6

Shareholders can do:

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

Step - 7

Shareholders can download:

On login screen- Annual Report, Notice, User Manual & can see company's web site

Web Link
Annual Report
Notice download
User Manual

On live streaming screen - Annual Report & can see company's web site

Web Link
Annual Report