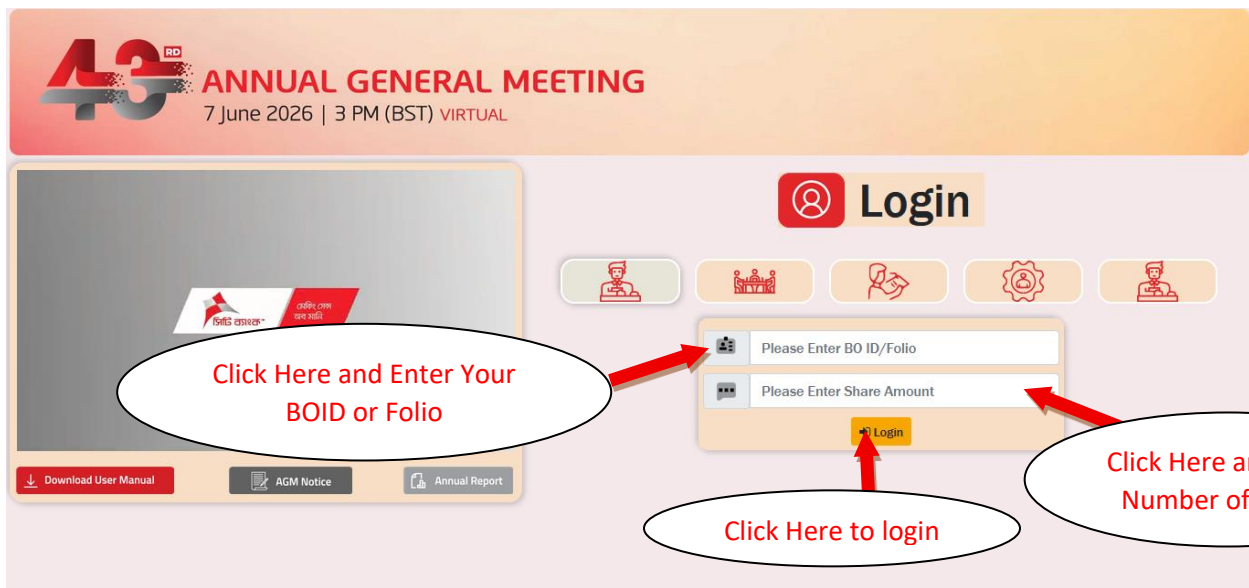
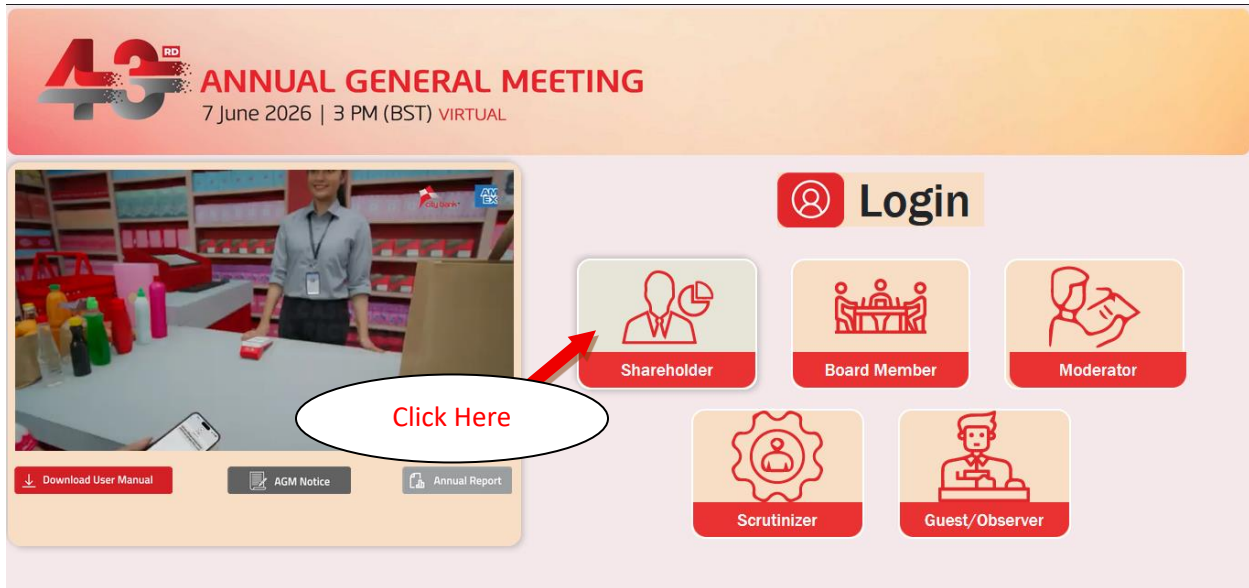


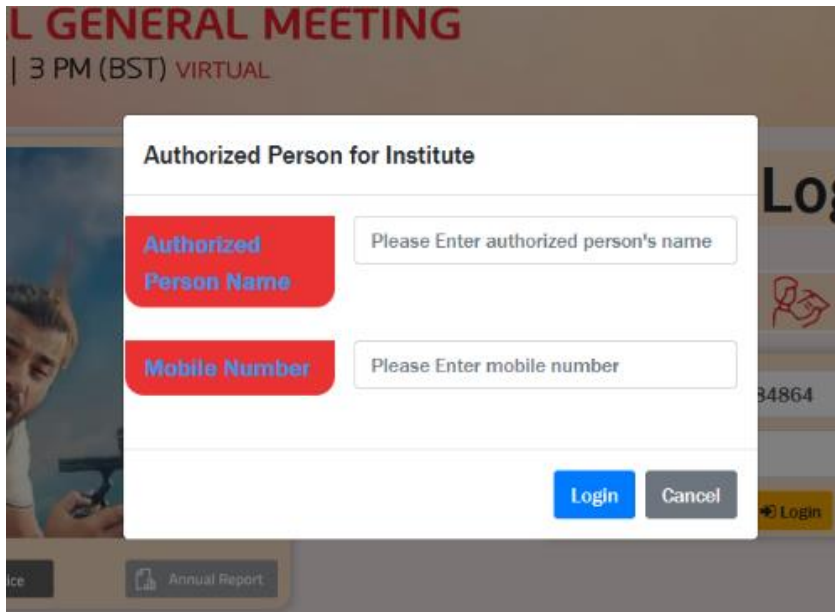
AGM procedures for Shareholders

First use your browser to open <https://cbplc43.agm.watch/> from there click on Shareholder.



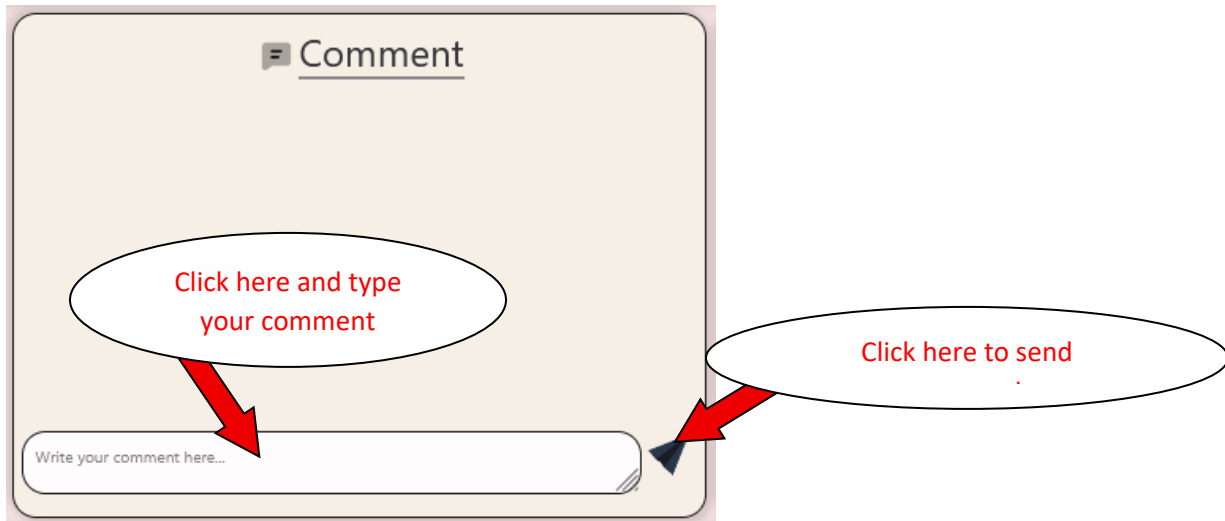
Enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

If authorized person has, Enter authorized person and phone number

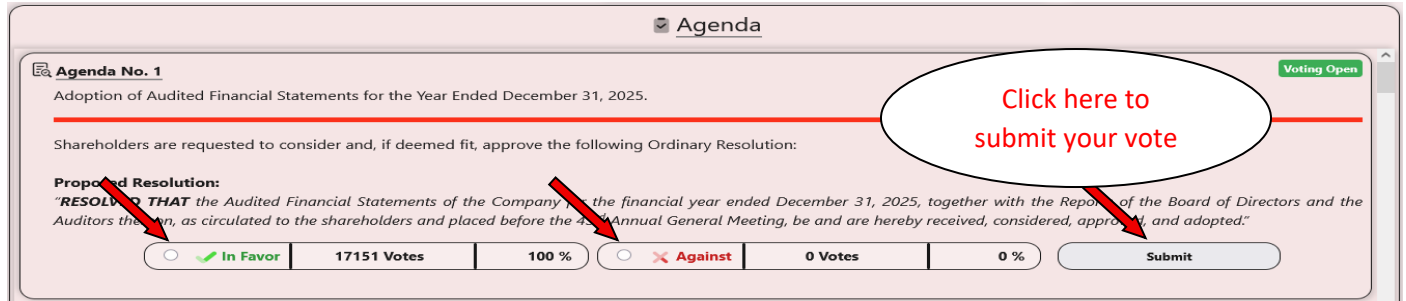


To make a comment

Type your comment and Click Submit.



Throughout the entire AGM you can place your vote for each agenda of your desired choice. The Option is available until voting lines closes online.



Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.

At the time when it's asked for a Proposer and a Secunder at specific time.

Click on Propose. The name of the first person to click Propose will be shown including the time they clicked propose. After a proposal has been made then the same process is repeated with secunder.

You can see voting result summary

Voting Result

Agenda-1: Adoption of Accounts

Yes (84.63%)

No (15.37%)

Agenda-2: Declaration of Dividends

Yes (100%)

Agenda-3: Election/Re-election of Directors

All page view

43RD ANNUAL GENERAL MEETING

7 June 2026 | 3 PM (BST) VIRTUAL

BOID/Folio:

NAME:

Total Attendance

Total Shares

Annual Report

[Logout](#)

City Bank PLC
Janca Sofaya Engineering Limited

7 June 2026 | 3 PM (BST)

[YouTube](#)

Comment

Write your comment here...

Voting Result

Agenda No. 1

In Favor (100%)

Agenda No. 2

Agenda No. 3.1

Agenda

Agenda No. 1 Voting Open

Adoption of Audited Financial Statements for the Year Ended December 31, 2025.

Shareholders are requested to consider and, if deemed fit, approve the following Ordinary Resolution:

Proposed Resolution:
"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended December 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the shareholders and placed before the 43rd Annual General Meeting, be and are hereby received, considered, approved, and adopted."

In Favor

17151 Votes

100 %

Against

0 Votes

0 %

Submit