

Download app:

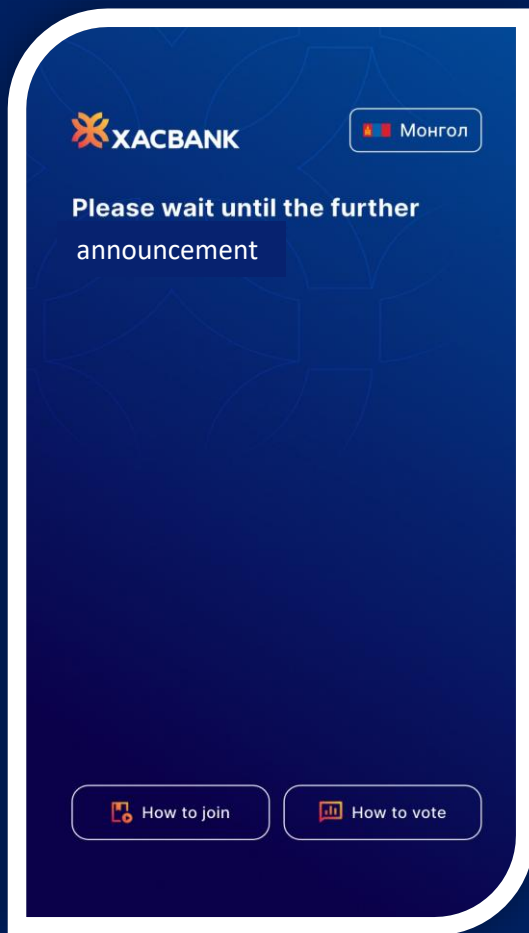
Play store link:
XacMeeting app



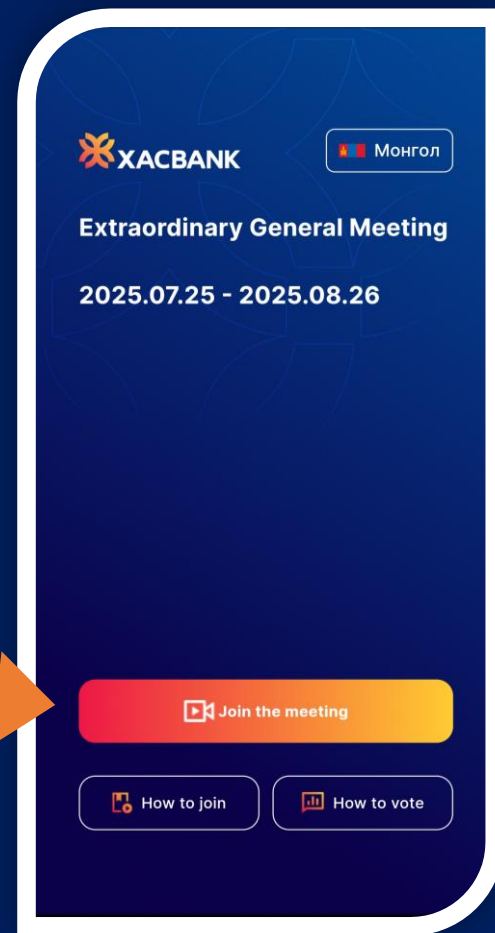
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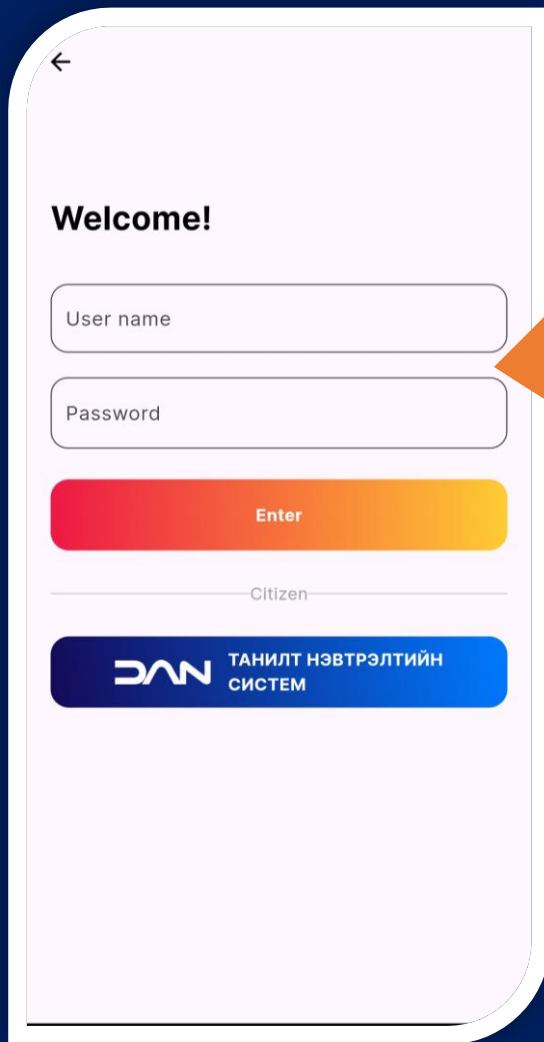
IMPORTANT NOTICE:



- If the app shows “**Please wait until the meeting starts**” it means voting has not yet begun.
- Wait until the official voting start date and time announced by the Organizing Committee.
- This is normal — no action is required until then.



- When the **vote begins**, the “Join the meeting” button will appear on the homepage.
- This button is the only way to enter the meeting.
- Tap “**Join the meeting**” to proceed to login.



←

Welcome!

User name

Password

Enter

[Citizen](#)

DAN ТАНИЛТ НЭВТРЭЛТИЙН СИСТЕМ

Submit POA to Organizing Committee

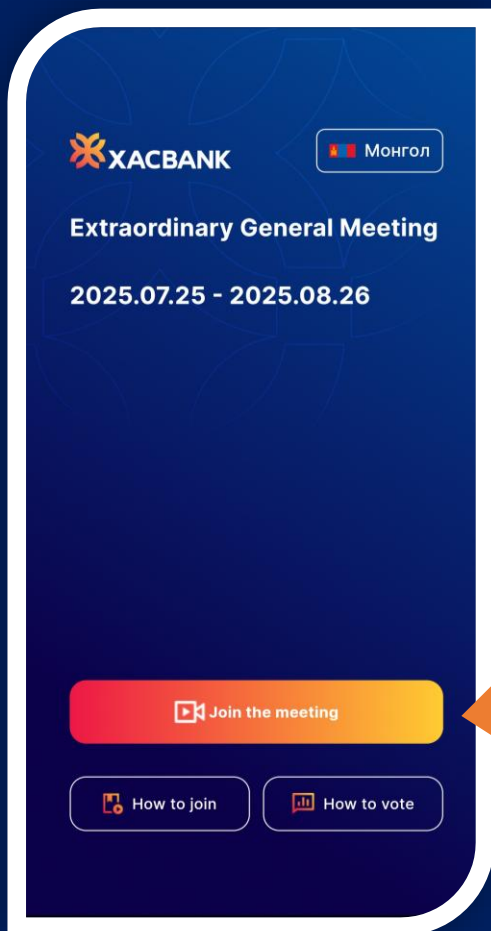
1. Shareholders must submit their **Power of Attorney (POA)** to the Organizing Committee through **egm.committee@xacbank.mn**.
2. The POA must clearly state the shareholder's authorization to participate in the EGM.

Review by Organizing Committee

1. The Organizing Committee will **review and verify** the submitted POA.
2. After successful verification, the Organizing Committee will send the shareholder a **default username and password**.
3. Upon first login, shareholders are **immediately required** to change the default password.
4. Create a **new, secure password**.

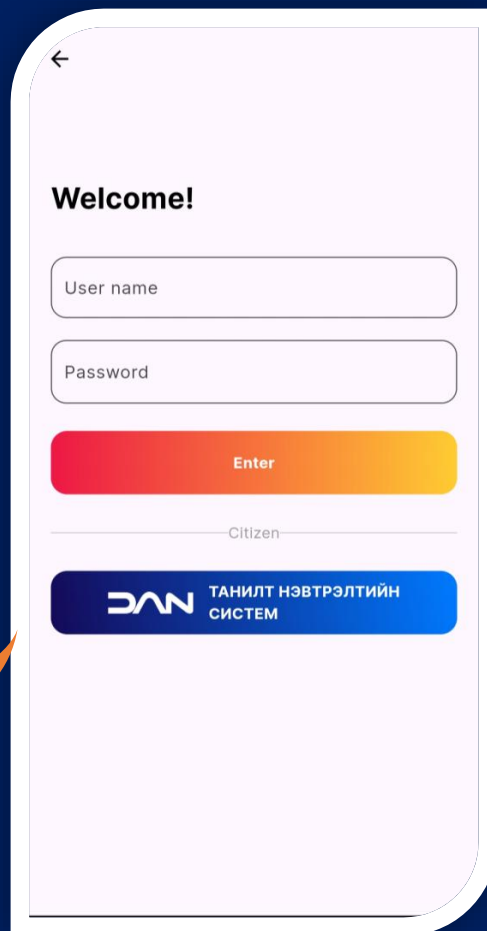
⚠ **Important:** The meeting system will not allow participation with the default password. Changing it is **mandatory** to continue to the meeting dashboard and access voting functions.

The DAN button is only for Mongolian citizens who are registered in the national authentication system.



Step 1

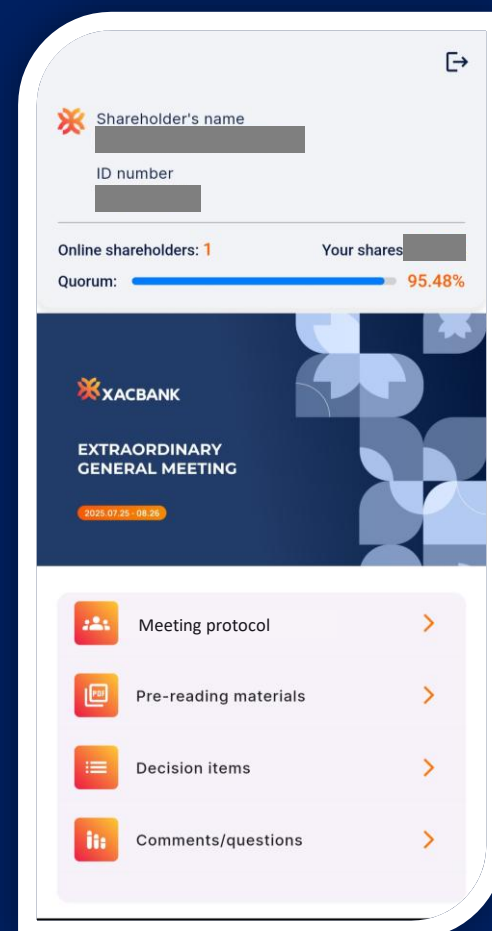
Open the XacMeeting app on your phone. Tap “Join the meeting” to proceed



Step 2

Enter the username and password provided by the Organizing Committee.

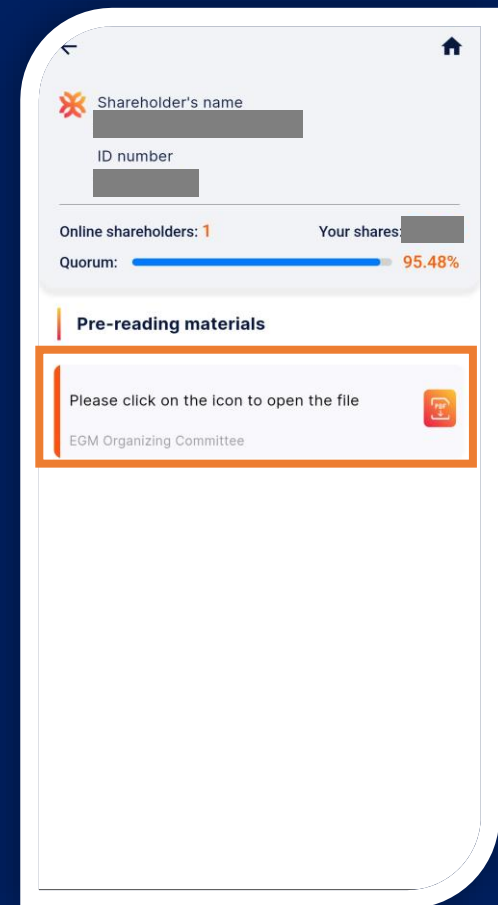
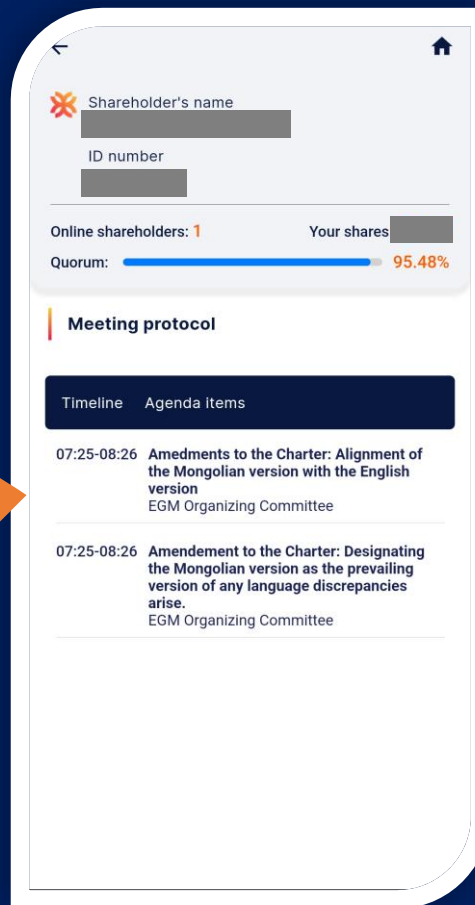
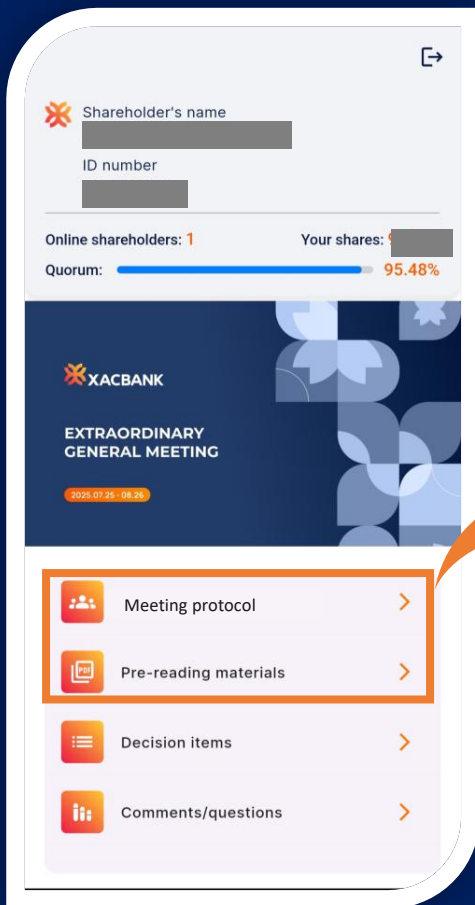
Upon first login, you will be required to change the default password before proceeding.



Step 3

From dashboard, you can access:

- Meeting protocol (agenda and timeline);
- Pre-reading materials;
- Decision items (for voting);
- Comments/questions;

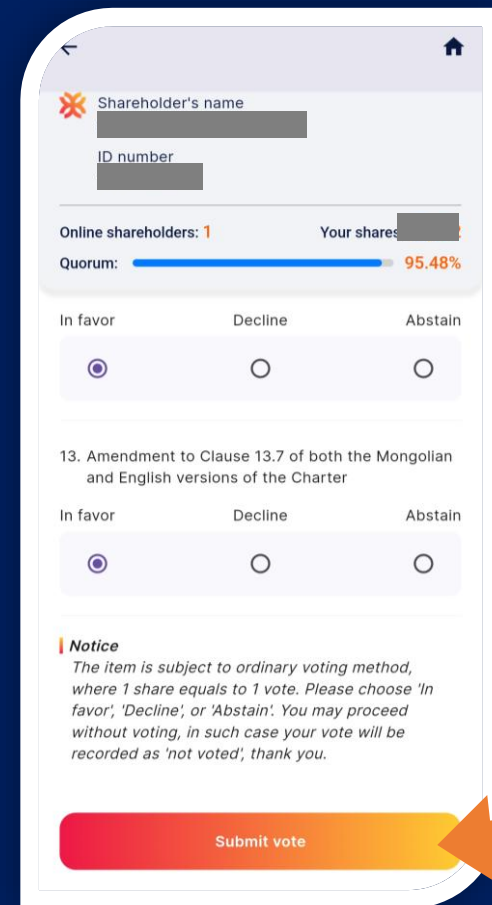
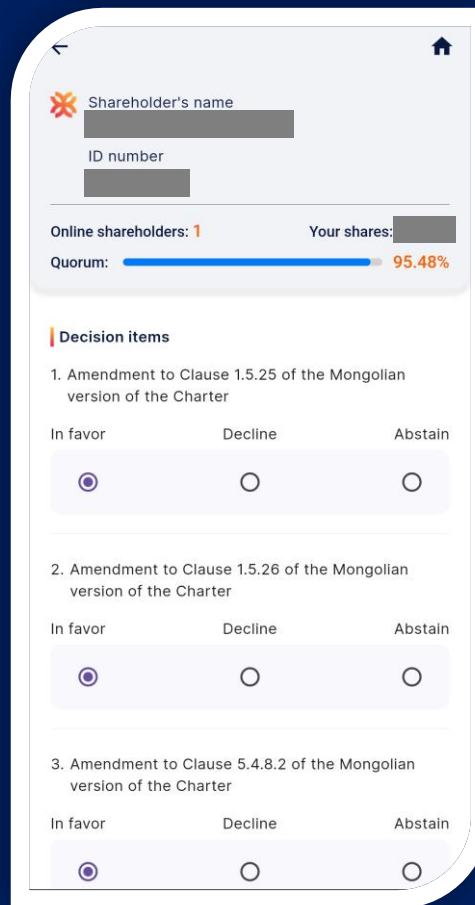
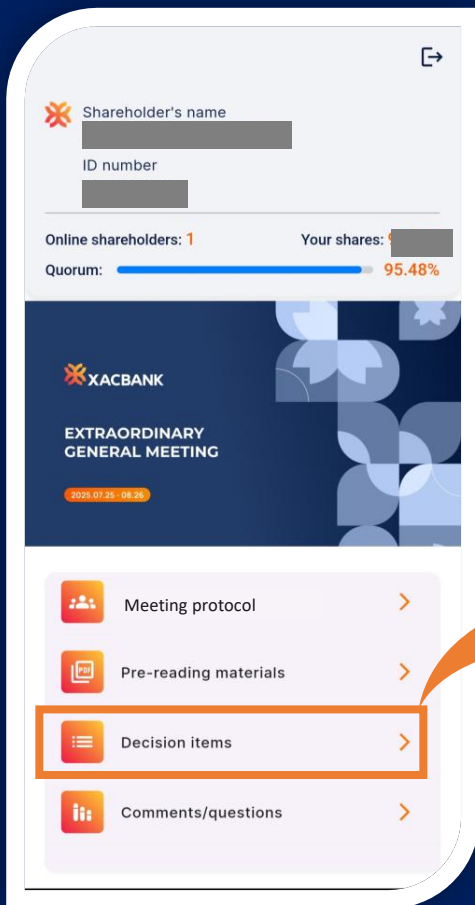


Step 4

- Tap Meeting protocol to view the official agenda and timeline.
- Each agenda item is listed with its title and timing.

Step 5

- Tap Pre-reading materials to review documents before voting.
- Click the PDF icon to open materials.



Step 6

- Under Decision items, you will see voting options for each clause.
- For each item, select one of the following: In favor; Decline; Abstain

Step 7

After selecting your options, scroll down.

Tap the “Submit vote” button.

If you do not select an option, your vote will be recorded as ‘Not voted’ and will not count towards the decision.