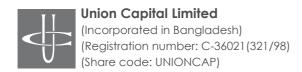
FORM OF PROXY



| appoint N | ∕lr./Ms. | | | ••••• | • | | ••••• | ••••• | ••••• | | | • • • • • • | | • | | ••••• | | ••••• | .of |
|---|--|--|--|--|---|----------------------------|-------------------------------------|--|---------------------|-------------------|-----------------------|-------------|---------|---|-------|-------|-------|-----------|-----|
| as my pro | xy to c | attend ar | d vote | for m | e and | l on m | y beho | alf at t | he 24 th | ¹ Annu | al Ge | nera | l Meeti | ng of | the | | | | |
| Signed thi | is | | | | | | S | ignatu | ıre of F | roxy . | | ••••• | | | ••••• | | | | |
| Day of | Day of, 2022 | | | | | | | | | | | | | Revenue Stamp Tk. 20.00 | | | | | |
| Signature | of Sho | ıreholder | ••••• | ••••• | ••••• | | | | | | | | | | | | | | |
| BOID | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| No. of Sho Note: i) This Prox | ky Form | n, duly co | mplet | ed, m | | | | | | | efore t | he m | neeting | at th | e Co | omp | any's | ₹egistere | ∍d |
| Note: i) This Prox Office. F ii) Signatu | xy Form Proxy is re of th | n, duly cc invalid if ne shareh | mplet not sig olders | ed, mi gned c should | and sto | amped | d as ex | kplaine | ed abo | ve. | | | | | | | any's | Registere | ∍d |
| Note: i) This Prox Office. F ii) Signatu ATTEN | VIDE | n, duly cc invalid if ne shareh | mpletonot signolders SLIP al Lim tin Barnumbe | ed, migned construction in the construction in | and sto d agre esh) 6021 (3 | ampec | d as ex | kplaine | ed abo | ve. | | | | | | | any's | Registere | ∍d |
| Note: i) This Prox Office. F ii) Signatu ATTEN | Vy Form Proxy is re of th Unic (Inco (Reg (Sha | n, duly continvalid if invalid if invalid if invalid if invalid if invalid if invalid | mpletonot signolders SLIP Cal Limits in Barnumbe UNION | ed, migned of should should be shoul | esh) 6021 (3 | amped ee with 21/98) | d as ex the sp | plaine pecim | ed abo | ove. nature | registo | ered | with th | ne Co | mpc | dny. | | | |
| Note: i) This Prox Office. F ii) Signatu ATTEN | VIDE Unic (Incc (Reg (Sha | n, duly con invalid if the shareholder of the share | smpletenot signolders SLIP al Limit in Barnumbe UNION | ed, migned of should should have a should ha | esh) 6021 (3 | ee with | the sp the sp Gene ly 2022 | cplaine coecim ral Me 2 at 11 | eting c | ove. nature | registi Shareh | ered | with th | ne Co | mpc | dny. | | | |

Note: Shareholders attending in the meeting in person or by proxy are requested to complete teh attendence slip and deposit the same at the registration counter on the day of the meeting.