

MIR AKHTER HOSSAIN LIMITED
Office Address: 430/1, Tejgaon I/A, Dhaka-1208

PROXY FORM

I/We.....
of being a shareholders of Mir Akhter Hossain Limited and entitle to vote, hereby appoint
Mr./Mrs./Miss.....

.....
as my/ our proxy to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting (EGM) of the Company to be held through Hybrid System in combination of both online (virtual/digital platform link: <https://mirakhter.bdvirtualagm.com>) and physical presence at Abacus Convention Center, 71-72, Eskaton Garden, Red Crescent Borak Tower, Dhaka-1000.

.....
Signature of the Shareholder

.....
Signature of Proxy

Dated.....2025

BO ID NO.

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No. of Shares:

Note:

- 1) The Form of Proxy filled, signed and stamped with a revenue stamp of Tk.100, must be deposited at the office of the Company through email at masbaussunnah@mirakhter.net 48 hours before the time fixed for the meeting.
- 2) Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.

MIR AKHTER HOSSAIN LIMITED
Office Address: 430/1, Tejgaon I/A, Dhaka-1208

ATTENDANCE SLIP

I do hereby record my/our attendance at the Extraordinary General Meeting (EGM) of Mir Akhter Hossain Limited to be held through Hybrid System in combination of both online (virtual/digital platform link: <https://mirakhter.bdvirtualagm.com>) and physical presence at Abacus Convention Center, 71-72, Eskaton Garden, Red Crescent Borak tower, Dhaka-1000 on Saturday 08 February 2025 at 11.00 A.M. Name of the Member/ Shareholder/

Proxy

BO ID NO.

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Signature

Dated.....2025

N.B. Shareholders attending the meeting in person or by Proxy under virtual platform are requested to complete the Attendance Slip and deposit the same at the Registered Office of the Company before the meeting.