

**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 and on my/our behalf at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held  
through Virtual platform on Wednesday, 21 December, 2022 at 11.00 a.m. under digital mode.

\_\_\_\_\_  
Signature of Shareholder  
Dated \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of Proxy

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.20, 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 42<sup>nd</sup> Annual General Meeting (AGM) of Mir Akhter Hossain Limited to be held virtually under digital participation Wednesday, December 21, 2022, at 11 a.m. Name of the Member/  
Shareholder/Proxy.....

BO ID NO.

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Signature \_\_\_\_\_

Dated \_\_\_\_\_ 2022

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 Office of the Company before the meeting.