

**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) 2024 of the Company to be held through  
virtual platform on Tuesday, 25 June, 2024 at 11.00 a.m. under digital mode.

.....  
Signature Shareholder

.....  
Signature of Proxy

Dated.....2024

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](mailto: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 virtual platform on Tuesday, 25 June, 2024 at 11.00 a.m. under digital mode.Name of the member/ Shareholder/Proxy.....

BO ID NO.

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Signature.....

Dated.....2024

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.