

MIR AKHTER HOSSAIN LIMITED

Registered Office: Red Crescent Borak Tower Level 7-10, 71-72 Old Elephant Road, Eskaton Garden, Dhaka 1000

EXTRAORDINARY GENERAL MEETING PROXY FORM

I/We		
ofbeing a shareholder of Mir Akhte		
Miss		
to attend and vote for me/us and on my/our behalf at the to be held through Virtual platform on Thursday, 10 the Corona Pandemic.	he Extraordinary General N	Meeting (EGM) of the Company
Signature Shareholder Dated2022		Signature of Proxy
BO ID NO.		
No. of Shares:		
 Note: The Form of Proxy filled, signed and stamped registered office of the Company through ema time fixed for the meeting. Signature of the Shareholder must be in ac Company. 	nil at <u>masbaussunnah@mir</u>	akhter.net 48 hours before the
Registered Office: Red Crescent Borak 1	HOSSAIN LIMITED Tower, Level 7-10, 71-72 O den, Dhaka 1000	
ATTEND	ANCE SLIP	
I do hereby record my/our attendance at the Extrac Limited to be held virtually under digital participation Member/		
Shareholder/Proxy		
BO ID NO.		
Signature	Па	ted 2022

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