

BANGLADESH EXPORT IMPORT COMPANY LTD.

17, DHANMONDI ROAD NO.2
DHAKA-1205

PROXY FORM

I/We.....

of

being a member of **Bangladesh Export Import Company Ltd** hereby appoint

Mr./Mrs./Miss.....

of

as my proxy to attend and vote for me on my behalf at the **Extra-Ordinary General Meeting** of the Company to be held virtually on Wednesday, the 31 March, 2021 at 11.00 a.m. and at any adjournment thereof.

As witness my hand this day of March, 2021.

Signed by the said in presence of

(Signature of Proxy)
Dated.....

Revenue Stamp
TK.20/-

(Signature of Witness)

Signature of Shareholder(s)
Register Folio/BOID No.
Dated

Note: A member is entitled to attend and vote at the Extra-Ordinary General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.

Signature Verified

Authorised Signatory