SHAHJIBAZAR POWER CO. LTD.

Head Office: 822/2, Rokeya Sarani, Dhaka-1216, Bangladesh,Tel: 88-02-9025401
Fax: 88-02-9032436 ,E-mail: info@youthbd.com, Web: www.youthbd.com
Plant: Fatepur, Shahjibazar, Madhobpur, Hobigonj, Bangladesh

Affix
Tk. 20
Revenue
Stamp

PROXY FORM

I/We...of...being a shareholder of Shahjibazar Power Company Limited and entitled 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 12th Annual General Meeting of the Company to be held on Wednesday the 29th day of January, 2020, at KIB Complex Auditorium, Krishi Khamar Road, Farmgate, Dhaka-1215 at 10.30 A.M. As witness my/our hand this .... day of...2020.

....
Signature Shareholder Signature of Proxy

BO ID No.

No. of Shares held .... Dated ....

Notes :

01. This Form of Proxy, duly completed must be deposited at least 48 hours before the meeting of the company's Shares office 822/2, Rokeya Sarani, Dhaka-1216, Bangladesh

02. Proxy is invalid if not signed and stamped as indicated above.

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ATTENDANCE SLIP

I/we hereby record my/our attendance at the 12th Annual General Meeting of the Company being held on Wednesday the 29th day of January, 2020, at KIB Complex Auditorium, Krishi Khamar Road, Farmgate, Dhaka-1215 at 10.30 A.M.

Name of Member / Proxy : ....

BO ID No.

No. of Shares held ....

....
Signature Shareholder Signature of Proxy

Date : ....

Note: i) Shareholders attending the meeting in person or by proxy are requested to complete Attendance slip and deposit the same at the entrance of the meeting hall.

ii) No gift or benefit in cash or kind shall be paid / offered to the Shareholders as per Circular No. SEC/CMRRCD/2009. 193/154 dated 24 October 2013 of BSEC for attending the AGM.