

SHAHJIBAZAR POWER CO. LTD.

Head Office: 822/2, Rokeya Sarani, Dhaka-1216, Bangladesh, Tel: +8809678111000

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 14th Annual
General Meeting of the Company to be held on Sunday the 30th day of January, 2022, at under digital platform
<http://spcl.digitalagmbd.net> at 10.30 A.M. As witness my/our hand this
day of.....2022.

.....
Signature Shareholder

.....
Signature of Proxy

BO ID No.

[illegible]

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 14th Annual General Meeting of the Company being held on Sunday the 30th day of January, 2022, at under digital platform <http://spcl.digitalagmbd.net> at 10.30 A.M.

Name of Member / Proxy :

BO ID No.

[illegible]

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.