

Proxy Form

PREMIER CEMENT MILLS LIMITED

Head Office: TK BHABAN (12TH FLOOR) 13 KARWAN BAZAR, DHAKA 1215

I/We.....ofbeing a member of Premier Cement Mills Limited, do hereby appoint Mr/Mrs/Miss.....Ofas my/ our proxy to attend and vote for me/us on my/our behalf at the 1st Extra-ordinary General Meeting of the company to be held on Wednesday the 8th September 2021 at 11.00 A.M. at will be held using digital platform by <http://www.digitallagmbd.net/premiercemegm2021> (in accordance with BSEC Order SEC/SRMRC/04-231/25 dated the 8th July 2020). As witness my/our hand this day of2021

.....
(Signature of the Shareholder's)

.....
(Signature of the proxy)

Folio/BO ID :

Member Phone No. :

Member Address :

Note:

A member entitled to attend and vote at the Annual General Meeting may appoint proxy to attend and vote in his/her stead. The proxy form should reach the Registered/Corporate Office of their company not less than 72 hours before the time fixed for the meeting.

Signature Verified

Revenue Stamp
Tk.20.00

.....
Authorized signatory
Premier Cement Mills Limited

Shareholder's
Attendance Slip

PREMIER CEMENT MILLS LIMITED

Head Office: TK BHABAN (12TH FLOOR) 13 KARWAN BAZAR, DHAKA 1215

I hereby record my presence at the 1st Extra-ordinary General Meeting of Premier Cement Mills Limited, to be held on Wednesday the 8th September 2021 at 11.00 A.M. at will be held using digital platform.

Name of Member :

Folio/BO ID :

.....
Signature of Member

Note:

Please complete this Attendance Slip and deposit at the registration counter on the day of the meeting.