## Proxy Form

I/We	(A
or being a Shareholder of Premier Cement Mills PLC (the "Company") hereby appoint, [	(Address)
being a shareholder of Freniler cement mins rice (the company ) hereby appoint,	(Name)
of	(Address) as my/our proxy,
to attend on my/our behalf at the 20 <sup>th</sup> Annual General Meeting (AGM) of the Compar 11:00 A.M. using the Digital platform by http://premiercement20th.digitalagmbd.net SEC/SRMRC/04-231/25 dated the 8 <sup>th</sup> July 2021). ). As witness my/our hand this day 2023	from (in accordance with BSEC Order
Signature of the Shareholder(s)	Signature of the proxy
Folio/BO ID NO.:	
Mobile Phone No.	
No. of Shares held:	

Note: a shareholder entitled to attend and vote at the Annual General Meeting and also 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 48 hours before the time fixed for the meeting.



Signature verified (Authorized signatory) Premier Cement Mills PLC

## Shareholders' Attendance Slip

I hereby record my presence at the 20<sup>th</sup> Annual General Meeting (AGM) of Premier Cement Mills PLC on Twesday 28<sup>th</sup> March 2022 at 11:00 A.M. using the Digital platform.

Name of the Shareholder/Proxy (In Block Letter)														
Folio No.														
Mobile Number														
E-mail address (if any)														
Signature verified												find a		

Signature verified

Signature of the Shareholder/Proxy

Authorized signatory of the Company

Note: You are requested to fill up this attendance slip and to deposit at the registration counter on the day of AGM.