Proxy Form

PREMIER CEMENT MILLS PLC
Head Office:TK BHABAN (12th FLOOR)13 KARWAN BAZAR, DHAKA- 1215, BANGLADESH

I/We……

Of (Address)……..

being a member of **Premier Cement Mills PLC** (the "Company") do hereby appoint,Mr/Mrs/Miss (Name of Shareholder)……

…….. Of(Address)

……...as my/ our

proxy to attend and vote for me/us on my/our behalf at the **21st Annual General Meeting**of the company to be held on Thursday the 28th December 2023 at 11.00 A.M. at will be held using digital platform by ***http://premiercement21th.digitalagmbd.net*** from (in accordance with BSEC Order SEC/SRMRC/04-231/25 dated the 8th July 2020).As witness my/our hand this day of (Date) ……2023

……
(Signature of the Shareholder's)

……
(Signature of the proxy)

BO ID:																

Shareholder Phone No.: …… No. of Shares held:……

Shareholder Address: ……

Note:A shareholder 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 48 hours before the time fixed for the meeting.

Revenue Stamp

……..
Signature Verified

……..
Authorized signatory
Premier Cement Mills PLC

Shareholder's Attendance Slip

PREMIER CEMENT MILLS PLC
Head Office:TK BHABAN (12thFLOOR)13 KARWAN BAZAR, DHAKA 1215, BANGLADESH

I hereby record my presence at the**21thAnnual General Meeting**of **Premier Cement Mills PLC**to be held on Thursday the 28th December 2023 at 11.00 A.Musing digital platform.

Name of the Proxy:	
Mobile Number:	
Email Address:	

……
Signature of the Shareholder

……
Authorized signatory
Premier Cement Mills PLC

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