

# Proxy Form

## PREMIER CEMENT MILLS PLC

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

I/We.....of .....being a member of Premier Cement Mills PLC, do hereby appoint Mr/Mrs/Miss.....Of .....as 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 21<sup>st</sup> May at 02.30 P.M. at will be held using Hybrid System by <https://premiercement2ndegm.hybridegmbd.net/> (in accordance with BSEC Order BSEC/ICAD/SRIC/2024/318/09 dated the 16<sup>th</sup> January 2024). As witness my/our hand this .....day of .....2021.

.....  
(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 **2<sup>nd</sup> Extra-Ordinary 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.

Revenue Stamp  
Tk.20.00

Signature Verified

.....  
**Authorized signatory**  
Premier Cement Mills PLC

Shareholder's  
Attendance Slip

## PREMIER CEMENT MILLS PLC

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

I hereby record my presence at the **2<sup>nd</sup> Extra-Ordinary General Meeting** of Premier Cement Mills PLC, to be held on Wednesday the 21<sup>st</sup> May at 02.30 P.M. at will be held using Hybrid System.

Name of Member :

Folio/BO ID :

Signature Verified

.....  
**Signature of Member**

### Note:

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