



Registered Office: Crown Chamber, 325 Asadgonj, Chittagong.

PROXY FORM

I/We
of
..... being a Shareholder of GPH Ispat Ltd do hereby appoint
Mr/Ms Of
.....

as my/our proxy to attend and vote on my/our behalf at the 11th Annual General Meeting (AGM) of the Company to be held on Sunday, the 10th December, 2017 at 11.00 am at Chittagong Club Limited, S.S Khaled Road, Chittagong and at any adjournment thereof.

As witness my hand this day of 2017.

Affix Revenue Stamp of Tk. 20

.....
(Signature of the Shareholder)

.....
(Signature of the Proxy)

Number of Shares held _____

Shareholders BO ID No:

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Note:

- 1. The proxy form duly filled up should reach to the Registered Office of the company not less than 48 hours before the time fixed for the meeting.
- 2. Signature of the Shareholder should agree with the specimen signature registered with the Company or BO Account/CDBL Record.

.....
Authorized Signature
GPH Ispat Ltd.

Signature Verified



Registered Office: Crown Chamber, 325 Asadgonj, Chittagong.

SHAREHOLDER'S ATTENDANCE SLIP

I/We hereby record my/our presence at the 11th Annual General Meeting of the Company to be held on Sunday, the 10th December, 2017 at 11.00 am at Chittagong Club Limited, S.S Khaled Road, Chittagong.

Name of the Shareholder/Proxy:

Shareholders BO ID No:

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.....
Signature of Shareholder/Proxy

.....
Authorized Signature
GPH Ispat Ltd.

N.B: Please present this slip at the reception desk on the AGM date.