

**GPH ispat Ltd.**

Registered Office: Crown Chamber, 325 Asadgonj, Chittagong.

PROXY FORM

I/We
 of
 being a member of GPH Ispat Ltd. do hereby appoint
 Mr/Mrs/Miss
 Of
 as my/our proxy to attend and vote on my/our behalf at the 10th Annual General Meeting (AGM) of the Company to be held on Tuesday, the 13th December, 2016 at 11.00 am at Chittagong Club Limited, S.S Khaled Road, Lalkhan Bazar, Chittagong and at any adjournment thereof.

As witness my hand this day of 2016.

Affix Revenue Stamp of Tk. 20

(Signature of the Proxy)
 Number of Shares held

(Signature of Shareholder)

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.

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 Authorized Signatory
 GPH Ispat Ltd.

Signature Verified

**GPH ispat Ltd.**

Registered Office: Crown Chamber, 325 Asadgonj, Chittagong.

SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my/our presence at the 10th Annual General Meeting of the Company to be held on Tuesday, the 13th December, 2016 at 11.00 am at Chittagong Club Limited, S.S Khaled Road, Lalkhan Bazar, Chittagong.
 Name of the Shareholder/Proxy:

Shareholders BO ID No:

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Signature of Shareholder/Proxy

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 Signature of Shareholder (S)
 GPH Ispat Ltd.

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