



### 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 13th Annual General Meeting (AGM) of the  
Company to be held on Thursday, 26 December, 2019 at 11.00 am at City Hall Convention Center, Agrabad  
Access Road, Chattogram-4100 and at any adjournment thereof.  
As witness my hand this ..... day of ..... 2019.

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(Signature of Proxy)

Stamp of  
Tk. 20

Number of Shares held .....

**Shareholders BO ID No:**

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**Note:**

- Signature of the Shareholder should agree with the specimen signature registered with the Company or BO Account/CDBL Record.



### SHAREHOLDER'S ATTENDANCE SLIP

I/We hereby record my/our presence at the 13th Annual General Meeting of the Company to be held on Thursday,  
26 December, 2019 at 11.00 am at City Hall Convention Center, Agrabad Access Road, Chattogram-4100.

Name of the Shareholder/Proxy : .....

**Shareholders BO ID No:**

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\_\_\_\_\_  
Signature of Shareholder/Proxy

\_\_\_\_\_  
Authorized Signatory  
**GPH ispat Ltd.**

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