



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 14th Annual General Meeting (AGM) of the
Company to be held on Monday, 21 December, 2020 at 11.30 am by using Digital Platform link
<http://gphisp14th.digitalagmbd.net> and at any adjournment thereof.

As witness my hand this day of 2020.

(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 14th Annual General Meeting of the Company to be on Monday, 21 December, 2020 at 11.30 am by using Digital Platform (**[link http://gphisp14th.digitalagmbd.net](http://gphisp14th.digitalagmbd.net)**).

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.