



Registered Office: Crown Chamber, 325 Asadgonj, Chattogram

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 12th Annual General Meeting (AGM) of the Company to be held on
Wednesday, 19 December, 2018 at 11.00 am at Chittagong Club Limited, S.S Khaled Road, Chattogram and at any adjourn-
ment thereof.

As witness my hand this day of 2018.

(Signature of Shareholder)

(Signature of Proxy)

Affix Revenue
Stamp of
Tk. 20

Number of Shares held

Shareholders BO ID No:

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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SHAREHOLDER'S ATTENDENCE SLIP

I/We hereby record my/our presence at the 12th Annual General Meeting of the Company to be held on Wednesday, 19 December, 2018 at 11.00 am at Chittagong Club Limited, S.S Khaled Road, Chattogram.

Name of the Shareholder/Proxy:

Shareholders BO ID No:

Signature of Shareholder/Proxy

Authorized Signatory
GPH ispat Ltd

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