



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 15th Annual General Meeting (AGM) of the Company to be held on Monday, 20 December,
2021 at 3:00 pm by using Digital Platform link **http://gphispat15th.digitalagmbd.net** and at any adjournment thereof.
As witness my hand this _____ day of _____ 2021.

(Signature of Shareholder)

Number of Shares held _____

(Signature of Proxy)

Affix Revenue
Stamp of
Tk. 20

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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SHAREHOLDER'S ATTENDANCE SLIP

I/We hereby record my/our presence at the 15th Annual General Meeting of the Company to be held on Monday, 20 December,
2021 at 3:00 pm by using Digital Platform (**link http://gphispat15th.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.