



Registered Office: Crown Chamber, 325 Asadgonj, Chattogram, Bangladesh.

### 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 16th Annual General Meeting (AGM) of the Company to be held on Wednesday, 28 December, 2022  
at 3:00 pm by using Digital Platform through link <https://gphispat16th.digitalagmbd.net> and at any adjournment thereof.  
As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Affix Revenue  
Stamp of  
Tk. 20

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

Number of Shares held \_\_\_\_\_

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

**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.



Registered Office: Crown Chamber, 325 Asadgonj, Chattogram, Bangladesh.

### SHAREHOLDER'S ATTENDANCE SLIP

I/We hereby record my/our presence at the 16th Annual General Meeting of the Company to be on Wednesday, 28 December, 2022 at 3:00 pm by using the Digital Platform (link <https://gphispat15th.digitalagmbd.net>).

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.