



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 as my/our proxy to attend and vote on my/our behalf at the 19th Annual General Meeting (AGM) of the Company to be
 held on **Wednesday, 31 December, 2025 at 11:00 am** by using Digital Platform through [link http://gphispat19th.digitalagmbd.net](http://gphispat19th.digitalagmbd.net) and
 at any adjournment thereof.

As witness my hand this _____ day of _____ 2025.

Affix Revenue
Stamp of
Tk. 100

(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 ATTENDENCE SLIP

I/We hereby record my/our presence at the 19th Annual General Meeting of the Company to be on **Wednesday, 31 December, 2025 at 11:00 am** by using the Digital Platform [link http://gphispat19th.digitalagmbd.net](http://gphispat19th.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.