



INDO-BANGLA PHARMACEUTICALS LTD.

Bashundhara R/A, Baridhara, Dhaka-1229

PROXY FORM

I/We.....
of.....
being ashareholders of Indo-Bangla Pharmaceuticals Limited and entitle to vote, hereby appoint

Mr./Mrs./Miss.....
.....

as my/our proxy to attend and vote for me/us and on my/our behalf at the 9th Annual General Meeting of the Company to be held on **Thursday 28th December 2023 at 11:00 a.m.** at virtually by using digital platform and/ or at any adjournment thereof.

As witness my hand this.....day of.....2023.

Revenue
Stamp
Tk. 20.00

(Signature of the Shareholder)

(Signature of Proxy)

BO ID No.

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No. of Shares held

Dated.....

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The Proxy Form duly completed must be sent through email to Registered Office at info@indo-banglapharma.com not letter 72 hours before the time fixed for the meeting.
2. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the company/.