

GBB POWER LIMITED

Registered Office: GBB Power Complex, BPDB Compound, Puran Bogura, Bogura-5800

Proxy Form

I/we _____ of _____ being a member of GBB Power Limited, hereby appoint Mr./Ms. _____ of _____ as my/our proxy to attend and vote in my/our behalf at the 11th Annual General Meeting (AGM) of the Company to be held on the 27, December 2018 at 10:00 a.m. respectively at the Conference Hall, Hotel Naz Garden, Silimpur, Bogura-5800, and at the adjournment thereof.

Signed this _____ day of _____ 2018

Revenue
Stamp

(Signature of the Proxy)

Signature of the witness
Date: _____

(Signature of the Shareholder)
No. of Shares held _____

Note:

- 1. A member eligible to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf.
- 2. The Proxy Form must be affixed with revenue stamps of Tk.20.00 and submitted to the Registered Office of the Company not later than 48 hours before the time fixed for the Meeting.
- 3. Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.

(Authorized Signatory)
GBB Power Limited

Signature Verified

GBB POWER LIMITED

Registered Office: GBB Power Complex, BPDB Compound, Puran Bogura, Bogura-5800

ATTENDANCE SLIP

I/We hereby record my/our attendance at the 11th Annual General Meeting (AGM) being held on the 27, December 2018 at 10:00 a.m. respectively at the Conference Hall, Hotel Naz Garden, Silimpur, Bogura-5800,

Name of Shareholder(s)/Proxy: _____

BO ID No.

No. of Shares held: _____

Signature of Shareholder

Note:

- 1. Please note the AGM can only be attended by the honorable shareholder or properly constituted proxy. Therefore, any friend or children accompanying with honorable shareholder or proxy cannot be allowed into the meeting.
- 2. Please present this attendance slip at the registration counter on or before 09:30 a.m. on the AGM date.

সম্মানিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না।