GBB POWER LIMITED

Revenue Stamp
of Tk. 20.00

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 14th Annual General Meeting (AGM) of the Company to be held on the December, 23 2021 and at any adjournment thereof.

Signed this_____day of _____ 2021

(Signature of the Proxy)

Signature of the witness
Date: _____

(Signature of the Shareholder)
No. of Shares held_____

BO ID No.																