



Proxy Form

Revenue Stamp
of Tk. 20.00

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 16th Annual General Meeting (AGM) of the Company to be held on the December, 26 2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023

(Signature of the Proxy)

Signature of the witness
Date: _____

(Signature of the Shareholder)
No. of Shares held_____

BO ID No.

[illegible]