GBB POWER LIMITED

Proxy Form

Revenue Stamp of Tk. 100.00

I/we	of						being							
a member of	of GBB	Power	Limited	l, her	eby a	ppoint	Mr	./Ms.						
behalf at the 1 2025 and at ar	8 th Anr	nual Gene	eral Meet											
Signed this		day of		2	2025									
(Signature of t	he Prox	(y)												
Signature of the witness Date:							(Signature of the Shareholder) No. of Shares held							
BO ID No.												:		,