

**Bangladesh Steel Re-Rolling Mills Limited**  
 Registered office: Ali Mansion, 1207/1099 Sadarghat Road, Chattogram.  
**PROXY FORM**

I/We .....(Name)

Of .....(Address)

a Shareholder of Bangladesh Steel Re-Rolling Mills Limited ("the company") hereby appoint,

Mr./Ms. ....(Name)

Of .....(Address)

as my /our proxy , to attend on my/our behalf at the 56<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on December 03, 2018 and at any adjournment thereof or any poll that may be taken in consequence thereof and to vote on my/our behalf as he/she thinks appropriate on all resolutions.

Dated this .....day of.....2018.

.....  
 Signature of the Shareholder  
 Folio /BO ID No:

.....  
 Signature of the Shareholder  
 Folio /BO ID No:

Dated .....

Dated .....

.....  
 Signature of the witness

Note: The Proxy Form, dully filled in and stamped, must be deposited at the Registered Office of the Company, Ali Mansion, 1207/1099 Sadarghat Road, Chattogram not later than 48 hours before the time fixed for the holding of the meeting.

Signature Verified

.....  
 Authorized Signature  
 Bangladesh Steel Re-Rolling Mills Limited

**Bangladesh Steel Re-Rolling Mills Limited**  
 Registered office: Ali Mansion, 1207/1099 Sadarghat Road, Chattogram.  
**ATTENDANCE SLIP**

I hereby record my presence at the 56<sup>th</sup> Annual General Meeting of Bangladesh Steel Re-Rolling Mills Limited on December 03, 2018.

I/We .....

BO ID

Signature

.....  
 Signature

.....  
 Bangladesh Steel Re-Rolling Mills Limited

Note: Please complete this Attendance Slip and deposit at the registration counter on the day of the meeting.