BSRM Steels Limited

Registered office: Ali Mansion, 1207/1099 Sadarghat Road, Chattogram.

PROXY FORM

I/We .....(Name)

Of .....(Adress)

a Shareholder of BSRM Steels Limited ("the company") hereby appoint,

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

Of .....(Adress)

as my /our proxy , to attend on my/our behalf at the 18th Annual General Meeting (AGM) of the Company to be held on **December 24, 2020** 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.....2020.

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

Dated .....

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

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 or email to share@bsrm.com not later than 48 hours before the time fixed for the holding of the meeting.

Signature Verified

.....
Authorized Signature
BSRM Steels Limited

BSRM Steels Limited

Registered office: Ali Mansion, 1207/1099 Sadarghat Road, Chattogram.

ATTENDANCE SLIP

I hereby record my presence at the 18th Annual General Meeting of BSRM Steels Limited on **December 24, 2020.**

I/We .....

BO ID | | | | | | | | | | | | | | | | |

Signature Verified

.....
Signature

.....
Authorized Signature
BSRM Steels Limited