

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 **10th Extra Ordinary General Meeting** of the Company to be held on **December 19, 2019** 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 of2019.

Signature of the Shareholder
Folio /BO ID No:

Dated

Signature of the Proxy
Folio/BD 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 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 **10th Extra Ordinary General Meeting** of **Bangladesh Steel Re-Rolling Mills Limited** on December 19, 2019.

Name

BO ID

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Signature

Signature Verified

Authorized 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