

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 61st Annual General Meeting (AGM) of the Company to be held on December 28, 2023 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 thisday of.....2023.

.....

Signature of the Shareholder

Folio /BO ID No:

Dated

.....

Signature of the Shareholder

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 mail to **investors@bsrm.com** not later than 48 hours before the time fixed for the holding of the meeting

Signature Verified

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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 61th Annual General Meeting of **Bangladesh Steel Re-Rolling Mills Limited** on December 28, 2023.

I/We

BO ID



Signature

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Signature

.....

Bangladesh Steel Re-Rolling Mills Limited