## BSRM Steels Limited

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

# PROXY FORM

I/We .....(Name)

of .....(Address)

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

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

of .....(Address)

as my /our proxy , to attend on my/our behalf at the 22nd Annual General Meeting (AGM) of the Company to be held on **December 14, 2024** 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.....2024.

.....
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, Chittagong 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 22nd Annual General Meeting of BSRM Steels Limited on **December 14, 2024.**

Name.....

| BO ID | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Signature Verified

.....
Signature

.....
**Authorized Signature**
**BSRM Steels Limited**