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 24th Annual General Meeting (AGM) of the Company to be held on **December 17, 2026** 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 ----------2026.

Signature of the Shareholder
Folio /BO ID No:

Dated:

Signature of the Proxy
Folio/BD ID No:

Dated:

Signature of the witness

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 24th Annual General Meeting of BSRM Steels Limited on December 17, 2026.

Name: ----------

BO ID: | | | | | | | | | | | | | | | | |

Signature Verified

Signature

Authorized Signature
BSRM Steels Limited

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