



Meghna Cement Mills Limited

Registered Office: 125/A, Block-A, Bashundhara R/A, Dhaka-1219

PROXY FORM

I/Weof
..... being a
Shareholder of Meghna Cement Mills Ltd, ("the Company") hereby appoint, Mr. /Ms.
.....of

as my/our proxy, to attend on my/our behalf at the 29th Annual General Meeting (AGM) of the Company to be held on 30 December, 2021 at 4.30 P.M. "through Digital Platform" 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.....2021.

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

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

Signature Verified

.....
Signature of the witness

.....
Authorized Signature
Meghna Cement Mills Limited

*** The Proxy Form, dully filed in and stamped, must be deposited at the Head and Share Office of the Company not later than 72 hours before the time fixed for the holding of the meeting.



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ATTENDANCE SLIP

I hereby record my presence at the 29th Annual General Meeting of the Company on 30 December, 2021.

Name

Signature Verified

.....
Signature

.....
Authorized Signature
Meghna Cement Mills Limited

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