



Deshbandhu Polymer Limited

Mostafa Center, Road # 27, House # 59
Block # k, Banani, Dhaka-1213

PROXY FORM

I/We..... of..... being a shareholder of **DESHBANDHU POLYMER LIMITED** appoint Mr./Mrs./Miss.of..... as my/our proxy to attend and vote for me/us and on my /our behalf at the 18th Annual General Meeting of the Company to be held on Sunday December 22, 2024 at 09.00 A.M, by using Hybrid System at Factory Premises of the Company at Kawadi, Charsindur, Palash, Narsingdi, Bangladesh (in compliance with the BSEC's Order)at any adjournment thereof.

As witness my hand this..... day of..... 2024

Please affix
Revenue Stamp
of Tk. 20.00

Signature of the Shareholder

Signature of the Proxy

Register Folio/BO ID No. :.....

Nos. of the shares held on the Record Date :.....

Signature Verified

- Note:** i). The signature of the Shareholder must be in accordance with the specimen registered with the Company or with the Central Depository account (BO Account).
- ii). A Shareholder entitled to attend and vote at the 18th Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. A duly stamped and Completed Proxy Form must be deposited at the Share Office of the Company at House No.-18 (3rd floor), Road No -22, Block-K, Banani, Dhaka-1213, not later than 48 hours before the time fixed for the meeting.

Deshbandhu Polymer Limited

ATTENDANCE SLIP

Name of Shareholder/Proxy												
Registered BO ID:												

I hereby record my attendance at the **18th Annual General Meeting** of the Company to be held on Sunday December 22, 2024 at 09.00 A.M, by using Hybrid System at Factory Premises of the Company at Kawadi, Charsindur, Palash, Narsingdi, Bangladesh at any adjournment thereof.

SIGNATURE OF THE SHAREHOLDER / PROXY

NO. OF SHARES HELD
(As on Record Date of EGM/AGM)

- N . B . :** 1 . please present this Slip at the Reception Desk.
- 2 . Please note that, the 18th Annual General Meeting can only be attended by the honorable shareholders or properly constituted proxy/Attorney/Representative. Therefore, any friend or children accompanying by honorable shareholder or proxy cannot be allowed into the Meeting Hall.

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের নোটিফিকেশন নং এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ, অক্টোবর ২৪, ২০১৩ মোতাবেক বার্ষিক সাধারণ সভায় কোন প্রকার উপহার অথবা কোন ধরনের আপ্যায়নের ব্যবস্থা থাকবে না।