FAR Chemical & Textile Ind. PLC

Corporate Office: House#11 (Floor: 5A)
Road # 12, Block–F,Niketon
Gulshan-1,Dhaka-1212

PROXY FORM

I/We…….. of …….....……..being a shareholder of FAR Chemical & Textile Ind. PLC and entitled to vote hereby appoint Mr./Ms …….. as my/our proxy to attend and vote for me/us on my/our behalf at the 17th Annual General Meeting of the Company to be held on Sunday, the 24th November, 2024 at 11.30 AM and at any adjournment thereof.

As witness my/our hand this ……day of……2024.

Affix Twenty Taka Revenue Stamp

(Signature of the Shareholder) (Signature of Proxy)

Folio No./BO ID No. | | | | | | | | | | | | | | | | |

NO. of Shares held .....Dated .....

Note :

01. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf.
02. The Proxy Form, duly stamped, must reach at the share office Located at House # 11 (Floor:5A), Road # 12, Block-F, Niketon, Gulshan-1, Dhaka-1212 of the company not less than 48 hours before of the meeting.

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SEAL

ATTENDANCE SLIP

I/We hereby record my/our attendance at the 17th Annual General Meeting of the company being held on Sunday, the 24th November, 2024 at 11.30 AM.

Name of Shareholder/Proxy .....

Folio No./BO ID No. | | | | | | | | | | | | | | | | |

NO. of Shares held .....

(Signature of Proxy) (Signature of the Shareholder)

N.B: Please present this slip duly signed at the entrance of the Meeting Hall.