



BANGLADESH MONOSPOOL PAPER MANUFACTURING COMPANY LTD.

(Registered Office: BDG Corporate Building, Plot No.-314/A, Road No. 18,
Block- E, Bashundhara R/A, Dhaka-1229)

PROXY FORM

I/We _____
of _____
being Member of **Bangladesh Monospool Paper Manufacturing Company Ltd.**, hereby appoint Mr/Mrs.
_____ of _____
as my /our proxy to attend and vote for me/us and on my/our behalf in the 35th Annual General Meeting of
the Company to be held on Thursday, December 08, 2022 at 11:00 a.m. and/or at any adjournment thereof.

As witness I/We put my/our hand this _____ day of _____ 2022.

Signature of Proxy

Signature of the Shareholder

Affix
Revenue
Stamp

No of shares held: _____

Folio/BO No: _____

Note: A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form duly completed must be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting.

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ATTENDANCE

I hereby record my attendance in the 35th Annual General Meeting being held on Thursday,
December 08, 2022 at 11:00 a.m. at **Digital Platform**.

Name of member/proxy

Mr/Mrs _____

Folio/BO No: _____

Signature: _____