

# BANGLADESH AUTOCARS LIMITED

## FORM OF PROXY

I/we.....  
Of.....  
Being a shareholder of Bangladesh Autocars Limited here by appointed Mr/Mrs./Miss  
..... another member of the Company as my/our proxy to attend and vote  
for me/us and on my/our behalf at the 6<sup>th</sup> EGM/ 46<sup>th</sup> Annual General Meeting of the Company to be held on  
28th December, 2025 at 11.30am/ 12.00 noon and at any adjournment of the meeting or any poll that may  
be taken in consequence thereof.

As witness my/our hand this ..... Day ..... of .....2025.

Signature of Proxy .....

Signature of Shareholder .....

Shareholder's Folio/ BO No .....

Affix Revenue Stamp Tk.10/-
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### NOTES :

*A member entitled to attend a General Meeting is entitled to appoint a proxy to attend and vote instead of him. No person shall act as a proxy (except for a corporation ) unless he is entitled to be present and vote in his own right .The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing.*

*If the member is a Corporation its common seal (if any) should be affixed to the instrument.*

*The instrument appointing a proxy, together with the Power of Attorney (if any) under which it is signed or a naturally certified copy thereof, should be mailed to the email at [info@bdautocars110.com](mailto:info@bdautocars110.com) at least 48 hours before the meeting ..*

# BANGLADESH AUTOCARS LIMITED

## SHAREHOLDER'S ATTENDANCE SLIP

I hereby record my presence at the 6<sup>th</sup> EGM / 46<sup>th</sup> Annual General Meeting of Bangladesh Autocars Limited on 28<sup>th</sup> December, 2025 at 11.30am/ 12.00 noon

Name of Shareholder .....

BO ID .....

Shareholder's Folio .....Signature .....

Name of Proxy (in block letters) .....

Signature of Proxy.....

Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the registration counter with present NID as proof of identification on the day of the meeting.