NATIONAL POLYMER INDUSTRIES PLC.

NPOLY HOUSE: GA-99/3 Pragati Shoroni, Middle Badda, Dhaka-1212.

FORM OF PROXY

I/We.....

of .....

being the Member of National Polymer Industries PLC. hereby appoint

Mr./Mrs..... of

..... as my/our proxy in my/our absence to attend and vote on my/our behalf at the 38th Annual General Meeting (AGM) of the Company to be held on Tuesday, 30 December 2025 at 11:00 AM virtually by using the Digital Platform and/or at any adjournment thereof.

As witness my hand this .....day of December 2025

_____
(Signature of the Shareholder)

BO/Folio No.																

_____
(Signature of the Proxy)

Revenue Stamp of
Tk. 100.00

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The proxy form duly completed must be sent through the e-mail: **np3@npoly.net** or to the Shares Department of the Company at least 48 hours before the commencement of the AGM.
2. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the Company/CDBL system.