

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 8th Extraordinary General Meeting (EGM) of the Company to be held on Sunday, 23 June 2024 at 11:00 AM virtually by using the Digital Platform and/or at any adjournment thereof.

As witness my hand thisday of June 2024

(Signature of the Shareholder)

BO/Folio No.																				
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(Signature of the Proxy)

Revenue Stamp of Tk. 100.00

Notes:

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