

Barakatullah Electro Dynamics Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100
Corporate Office: 6/A/1 (1st & 2nd floor), Segunbagicha, Dhaka-1000

PROXY FORM

I/We.....of being a member of Barakatullah Electro Dynamics Limited hereby appoint Mr./MS.....of as my proxy to attend and vote for me on my behalf at the 8th Extra Ordinary General Meeting (EGM) of the company to be held on Thursday, the 08th day of November 2012 at Sunrise Community Center, Pathantola, Sylhet-3100 at 12.30 P.M. and at any adjournment thereof.

As witness my hand this day of 2012 signed by the said in presence of.....

(Signature of the Proxy)

(Signature of the Witness)

Revenue
Stamp
Tk. 10/-

Signature of the Shareholder(s)

BO No.....

Note: A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office/Corporate Office of the company not later than 48 hours before the time appointed for the meeting.

Signature Verified

Authorized Signature

Barakatullah Electro Dynamics Limited

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ATTENDANCE SLIP

I/We hereby record my attendance at the 8th Extra Ordinary General Meeting (EGM) being held on Thursday, the 08th day of November 2012 at Sunrise Community Center, Pathantola, Sylhet-3100 at 12.30 A.M.

Name of Shareholder(s).....

BO No. holding ofordinary shares of Barakatullah Electro Dynamics Limited.

Signature of the Shareholder/Proxy

Note:

1. Please note that EGM can only be attended by the honorable shareholder or properly constituted proxy. Therefore, any friend or children accompanying with honorable shareholder or proxy cannot be allowed into the meeting.
2. Please present this slip at the reception desk.