



Baraka Power Limited

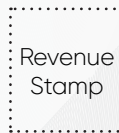
Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100.
Corporate Office: 6/A/1 (1st & 2nd floor), Segunbagicha, Dhaka-1000.
Phone: +88 02 223352305, 223357074; Fax: +88 02 223383117
Web: www.barakapower.com; Email: sharedept@barakapower.com

PROXY FORM

I/We.....of being
a member of **Baraka Power Limited** hereby appoint Mr./Ms.
of as my proxy to attend and
vote for me on my behalf at the 16th Annual General Meeting of the Company to be held on 24th day of
December 2023 (Sunday) at 03:30 P.M. and at any adjournment thereof.

As witness my hand this day of 2023 signed by the said in presence of.....

.....
(Signature of the Proxy)



.....
Signature of the Shareholder (s)

.....
(Signature of the Witness)

| | | | | | | | | | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| BO ID NO. | | | | | | | | | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Note: A member entitled to attend and vote at the Annual 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 by

.....
Authorized Signatory