



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

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 10<sup>th</sup> Extraordinary General Meeting of the Company to be held on Thursday, the 19<sup>th</sup> day of November 2020  
 at Khan's Palace Convention Hall, 19-Doyel, Subidbazar, Sylhet-3100 at 11.30 A.M. and at any adjournment thereof.

As witness my hand this ..... day of ..... 2020 signed by the said in presence  
of.....

Signature of the Shareholder(s)

[illegible]

**Note:** A member entitled to attend and vote at the Extraordinary 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



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

I/We hereby record my attendance at the 10<sup>th</sup> Extraordinary General Meeting being held on Thursday, the 19th day of November 2020 at Khan's Palace Convention Hall, 19-Doyel, Subidbazar, Sylhet-3100 at 11.30 A.M.

Name of Shareholder(s).....

BO No. .... holding of .....ordinary  
shares of Baraka Power Limited.

Signature Verified by

Authorized Signatory of the Company

**Notes:**

1. Please note that Extraordinary General Meeting 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.