

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

Phone : +88 02 9572305, 9560339; Fax : +88 02 9559015

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 13th Annual General Meeting of the Company to be held on
Wednesday, the 30th day of December 2020 at Khan's Palace Convention Hall, 19-Doyel, Subidbazar, Sylhet-3100 at 12.15 P.M. and at
any adjournment thereof.

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

(Signature of the Proxy)

Revenue
Stamp

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

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

ATTENDANCE SLIP

I/We hereby record my attendance at the 13th Annual General Meeting being held on Wednesday, the 30th day of December 2020 at Khan's Palace Convention Hall, 19-Doyel, Subidbazar, Sylhet-3100 at 12.15 P.M.

Name of Shareholder(s)														
BO ID No.														
holding of ordinary shares of Baraka Power Limited.														

Signature Verified by

Authorized Signatory

Signature of the Shareholder/Proxy

Note:

- Please note that the Annual 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.
- Please present this slip at the reception desk.