



## 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 14th Annual General Meeting of the Company to be held on 18th day of  
December 2021 (Saturday) at 12:30 P.M. and at any adjournment thereof.

As witness my hand this ..... day of ..... 2021 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 or emailed to **sharedept@barakapower.com** not less than 48 hours before the time fixed for the Annual General Meeting.

Signature Verified by

.....  
Authorized Signatory