বিডি থাই ফুড এন্ড বেভারেজ লিমিটেড
BTFBL BD THAI FOOD & BEVERAGE LTD.
BTA Tower (3rd Floor), 29 Kemal Ataturk Avenue,
Road- 17, Banani C/A, Dhaka-1213
Phone: +88-02-222275571
E-mail: info@btfbl.com, web: www.btfbl.com

Revenue Stamp Tk. 100.00

PROXY FORM

I/We……..

of……being a shareholder of **BD Thai Food & Beverage Ltd**., do hereby appoint

Mr./Mrs……

of……

as my/our proxy, to attend and vote for me/us on my/our behalf at the 4th Extraordinary General Meeting of the Company to be held virtually through the link **https://bdthaifood-egm.bdvirtual.com** by using digital platform and at venue: Trust Milonayaton, 545, Old Airport Road, Dhaka Cantonment, Dhaka 1206, Bangladesh by using hybrid platform on **Sunday, July 14, 2024 at 10:30 AM** any adjournment thereof.

In witness my hand this ……day of ……2024

(Signature of the Member)

No. of Share Held

Member's BO/ Folio No.

Note:

Signature of the Shareholder should agree with the Specimen Signature registered with the Company.

(Signature of the Proxy)

Note:
Proxy can be given only to the person who is a member (Shareholder) of the Company. The Proxy Form should reach the Company not later than 72 hours before the time fixed for the meeting.

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Attendance Slip

I do hereby submit the Attendance Slip in connection with the 4th Extraordinary General Meeting of **BD Thai Food & Beverage Ltd**., to be held virtually through the link **https://bdthaifood-egm.bdvirtual.com** by using digital platform and at venue: Trust Milonayaton, 545, Old Airport Road, Dhaka Cantonment, Dhaka 1206, Bangladesh by using hybrid platform on **Sunday, July 14, 2024 at 10:30 AM** any adjournment thereof.

Name of Shareholder/Proxy ……

Shareholder's BO/Folio No.