বিডি থাই ফুড এন্ড বেভারেজ লিমিটেড
BTFBL BD THAI FOOD & BEVERAGE LTD.
BTA Tower (3rd Floor), 29 Kamal 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. 20.00

PROXY FORM

I/We……

Of……being a shareholder of BD THAI FOOD & BEVERAGE LIMITED, do hereby appoint Mr./Mrs.……

Of……

as my/our proxy, to attend and vote for me/us on my/our behalf at the 2nd Extra Ordinary General Meeting of the Company to be held virtually by using Digital Platform through the link **https://bdthaifood-egm.bdvirtual.com** on **Monday, 09 May 2022 at 03:30 PM** any adjournment thereof.

In witness my hand this ……day of ……2022

(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.

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

Attendance Slip

I do hereby record my attendance at the 2nd Extraordinary General Meeting of the Company being held virtually by using Digital Platform through the link **https://bdthaifood-egm.bdvirtual.com** on Monday, 09 May 2022 at 03:30 PM any adjournment thereof.

Name of Shareholder/Proxy ……

Shareholder's BO/Folio No.