

aftab automobiles limited

125/A, Motijheel C/A, Dhaka-1000

Proxy Form

I / We of
..... being
a member of Aftab Automobiles Limited do hereby appoint Mr. / Ms.
of
as my/our proxy to attend and vote for me/us and on my/our behalf at the 38th Annual General Meeting of the Company to be held on 09 December 2018
at 9:30 a.m. at International Convention City Bashundhara [PUSHPOGUSCHO, Hall-02], Kuril Bishwa Road, Purbachal Express Highway, Dhaka and at any
adjournment thereof.

Revenue
Stamp
Taka 20.00

Name of Shareholder

Name of Proxy

No. of Shares held

Signature of Proxy

Folio No.

Date

B.O. A/C No.

--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--

Signature of shareholder

Note : A member entitled to attend and vote at the Annual General Meeting may appoint another member/ any one as a proxy to attend and vote in his/her behalf. The Proxy Form, duly stamped must be deposited at the Registered Office of the Company at least 48 hours before the meeting.

aftab automobiles limited

Attendance Slip

I/We hereby record my/our presence at the 38th Annual General Meeting on 09 December 2018 at 9:30 a.m. at International Convention City Bashundhara [PUSHPOGUSCHO, Hall-02], Kuril Bishwa Road, Purbachal Express Highway, Dhaka.

Name of Shareholder

Name of Proxy

No. of Shares held

Signature of Proxy

Folio No.

Date

B.O. A/C No.

--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--

Signature of shareholder

N.B. Please present this slip at the Registration Desk. Signature must match with your recorded signature.

Hon'ble Shareholders are hereby informed that due to restriction imposed by Bangladesh Securities and Exchange Commission there shall be no arrangement for any sort of gift / entertainment in the Annual General Meeting of the Company