



# 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./Mrs. ....  
 of .....  
 as my/our proxy to attend and vote for me/us and on my/our behalf at the 39th Annual General Meeting of the Company to be held on  
 23 December 2019 at 09:30 a.m. at SENAMALANCHA, Dhaka Cantonment (Western side of Naval Headquarters), Airport Road, 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. 

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Signature of Shareholder. .... Cell.....

**Note :**  
 A member entitled to attend and vote at the Annual General Meeting may appoint another member 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 39th Annual General Meeting on 23 December 2019 at 09:30 a.m. at SENAMALANCHA,  
 Dhaka Cantonment (Western side of Naval Headquarters), Airport Road, Dhaka.

Name of Shareholder(s) ..... Name of Proxy .....  
 No. of Shares held..... Signature of Proxy .....  
 Folio No. .... Date .....  
 B.O. A/C No. 

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Signature of Shareholder..... Cell.....

**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.