



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 40th Annual General Meeting of the Company to
be held on Tuesday, 29 December 2020 at 10:00 a.m. under Digital Platform and at any adjournment thereof.



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

Signature of Shareholder Cell.....

Signature Verified

Authorized signatory

Note :
A member entitled to attend and vote at the Annual General Meeting may appoint 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 atleast 48 hours before the meeting.