



# 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 41<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 30 December 2021 at 10:00 a.m. under Digital Platform 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: .....

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.