<b>oftob outomobiles limited</b> 125/A, Motijheel C/A, Dhaka-1000 <b>Proxy Form</b>
I/Weof
a member of Aftab Automobiles Limited do hereby appoint Mr./Mrs
as my/our proxy to attend and vote for me/us and on my/our behalf at the 42 <sup>nd</sup> Annual General Meeting of the
Company to be held on Wednesday, 28 December, 2022 at 10:00 a.m. under Digital Platform and at any adjournment thereof.
Name of Shareholder
No. of Shares heldSignature of Proxy
Folio NoDate:
B.O. A/C. No.
Signature of Shareholder
Signature Verified
Authorized signatory
<b>Note :</b> 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.