



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 43rd Annual General Meeting of the Company to be held on Saturday, 30 December, 2023 at 12:00 PM under Digital Platform and at any adjournment thereof.



Name of ShareholderName of Proxy

No. of Shares held.....Signature of Proxy

Folio No.Date:

B.O. A/C. No.

Signature of ShareholderCell:

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.