



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 **45th Annual General Meeting** of the
Company to be held on **Monday, 29 December 2025 at 11:00 am** under Digital Platform and at any adjournment
thereof.

Revenue Stamp
Taka 20.00

Name of ShareholderName of Proxy

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

Folio No.Date:

B.O. A/C. No.

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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.

