



**AL-AMIN CHEMICAL INDUSTRIES LTD.**

10/2, Gawsia Kashem Center (9<sup>th</sup> Floor), Arambagh  
Motijheel, Dhaka-1000

**PROXY FORM**

I/WE.....

OF .....

Being a member of **AL-AMIN CHEMICAL INDUSTRIES LTD.** hereby appoint Mr./Mrs/miss

.....

of .....as my/our proxy to attend and  
vote for me/us on my/our behalf at the 33<sup>rd</sup> **ANNUAL GENERAL MEETING** of the Company to be  
held on **December 23,2023 at 4.00 P.M** through digital platform.

Signed this.....day of.....2023.

(Signature of the Shareholder)

(Signature of the Proxy)

Folio No./BO ID.....

No. of Shares held.....

Revenue  
Stamp  
Tk. 20.00

**NOTE:**

1. A member of the company entitled to attend and vote at the 33<sup>rd</sup> Annual General Meeting may appoint a proxy to attend vote in his/her stead. The instrument appointing a Proxy duly completed, signed and stamped Tk.20/- must be sent to the Corporate Office of the Company through e-mail ID of the Company at aacilt123@gmail.com not later than 72 hours before the meeting.
2. Signature of the Shareholder and the proxy should agree with the specimen Signature registered with the company.

**AL-AMIN CHEMICAL INDUSTRIES LTD.**

10/2, Gawsia Kashem Center( 9<sup>th</sup> Floor), Arambagh, Motijheel,  
Dhaka-1000.

**Attendance slip**

I hereby record my attendance at the 33<sup>rd</sup> Annual General Meeting of the company being held on  
**December 23,2023 at 4.00 P.M** through digital platform.

Name of Member/Proxy .....

.....

Register Folio No./BO ID..... holding of .....

ordinary shares of Al-Amin Chemical Industries Ltd.

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Signature of the shareholder/proxy

N.B. Please present this slip at the Reception Desk. Children and non-members will not have allowed at the meeting.