



LUB-RREF (BANGLADESH) PLC.

(An ISO 9001:2015, 14001:2015 & 45001:2018 Management System Certified Company)

Head Office Address: B-6 (Part) 9-10 & 23-24, BSCIC Industrial Estate, Block-A, Post Office: Custom Academy Sagarika Road, Chittagong -4219.

Proxy Form

I / We.....(Name) of
.....(Address) being
Member of **Lub-rref (Bangladesh) PLC.** hereby appoint
Mr./Mrs.....(name) of.....
.....(Address)
as my/ our proxy to attend and vote for me/ us and on my/ our behalf at the 23rd Annual General Meeting
of the Company to be held on Sunday, 28 December 2025 at 12.30 P:M by using a Hybrid System and/or at
any adjournment thereof;
As witness my hand this day of2025.,

Signature of
Shareholder

Folio/BO
No

Mobile
Number

Signature of
shareholder

Folio/BO
No

Mobile
Number

Revenue Stamp
Tk.100.00

Note:

1. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. The proxy form duly completed must be sent through email to the Registered Office at cs@lub-rref.com or info@lub-rref.com not later than 72 hours before the time fixed for the meeting.
2. The signature of the shareholder(s) should be in accordance with the specimen signature recorded with the Company.



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PROXY ATTENDANCE SLIP

I, hereby record my attendance at the 23rd AGM of the Company to be held on December 28, 2025 (Sunday) at 12.30 PM and at any adjournment thereof.

Name of the Shareholder															
Number of shares															
Folio Number															
BO ID No.															
Name of Proxy (if any)															

Signature of Shareholder/ Proxy

Signature verified by