



Lub-rref (Bangladesh) Ltd.

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) Limited** 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 20th Annual General Meeting of the Company to be held on Tuesday, 27 December 2022 at 12.00 P:M virtually by using a digital platform and/or at any adjournment thereof;

As witness my hand this day of2022

Signature of
Shareholder

Folio/BO No																	
Mobile Number																	

Signature of
shareholder

Folio/BO No																	
Mobile Number																	

Revenue Stamp
Tk.20.00

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 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. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the Company.

PROXY ATTENDANCE SLIP

I, hereby record my attendance at the 20th AGM of the Company to be held on December 27, 2022 (Tuesday) at 12.00 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