



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
appoin..... Mr./Mrs.....(name)
of.....
.....(Address)
as my/ our proxy to attend and vote for me/ us and on my/ our behalf at the 19th Annual General Meeting of the Company to
be held on Monday, 27 December 2021 at 12.00 P:M virtually by using digital platform and / or at any adjournment thereof;
As witness my hand this day of2021

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.