



Shepherd Industries PLC

House#24, Road#04, Sector#04, Uttara, Dhaka-1230

Proxy form

I/we _____ being a member(s) of **Shepherd Industries PLC** do hereby appoint Mr/Mrs _____ of _____ as my / our Proxy to attend and vote on behalf of me / us at the **Extra-Ordinary General Meeting** of the Company to be held on **Sunday, the 25th June 2023 at 10.00 A.M** with **DIGITAL PLATFORM** and any adjournment thereof.

As witness my/our hand this _____ day of _____ 2023.

Folio No.	_____	BO A/C No.																	
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Signature of the Proxy
with date

No. of Share(s): _____

Revenue
Stamp for Tk.
20.00
(Twenty) only

Signature of the Member
with date

N.B.: This Form of Proxy, duly signed (as recorded with the company), stamped and completed must be sent through email to the Share Department of the Company at share@shepherd.bd.com at least 48 hours before the day and time fixed for the Extra-Ordinary General Meeting (EGM).



Shepherd Industries PLC

House#24, Road#04, Sector#04, Uttara, Dhaka-1230

Attendance Slip

I do hereby submit the Attendance Slip in connection with the **Extra-Ordinary General Meeting (EGM)** of **Shepherd Industries PLC** held today **Sunday, the 25th June 2023 at 10.00 A.M** with **DIGITAL PLATFORM**.

Full Name of the Member : _____

Folio No.	_____	BO A/C No.																	
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No. of Shares held

(Signature of Proxy)

(Signature of the Shareholder)

Date

N.B.: Shareholders attending the Meeting in person or by Proxy under **DIGITAL PLATFORM are requested to complete the Attendance Slip and deposit the same at the Registered Office of the Company before the meeting**