



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 22nd Annual General Meeting of the Company to be held on **Wednesday, December 27, 2023 at 03.30 p.m** at the **DIGITAL PLATFORM** at the link <https://shepherd.bdvirtualagm.com> and any adjournment thereof.

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

Revenue
Stamp
Tk. 20.00

(Signature of the Shareholder)

(Signature of Proxy)

BO ID No.

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No. of Shares held

Dated.....

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@shepherdbd.com at least 48 hours before the day and time fixed for the Annual General Meeting (AGM).



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 22nd Annual General Meeting of **Shepherd Industries PLC** held today **Wednesday, December 27, 2023 at 03.30 p.m** at the **DIGITAL PLATFORM** at the link <https://shepherd.bdvirtualagm.com>

Full Name of the Member : _____

BO ID 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.