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 23rd Annual General Meeting of the Company to be held on **Monday, December 30, 2024** at **10.30 a.m** (GMT+6) in Hybrid System, Venue at the DOHS Baridhara Convention Centre, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206 along with the arrangement of digital platform (the link: **https://shepherd.bdvirtualagm.com)** and any adjournment thereof.

As witness my/our hand this _____ day of _____ 2024.

Revenue Stamp Tk. 100.00

_____ (Signature of the Shareholder)

_____ (Signature of Proxy)

BO ID No. | | | | | | | | | | | | | | | | |

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/**deposited at the Registered Office of the Company at least 48 hours before the time of holding the 23rd 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 23rd Annual General Meeting of **Shepherd Industries PLC** held today **Monday, December 30, 2024** at **10.30 a.m** (GMT+6) in Hybrid System, Venue at the DOHS Baridhara Convention Centre, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206 along with the arrangement of digital platform (the link: **https://shepherd.bdvirtualagm.com)**.

Full Name of the Member :_____

BO ID No. | | | | | | | | | | | | | | | | |

No. of Shares held .....

_____ (Signature of Proxy)

_____ (Signature of the Shareholder)

Date .....

N.B.: i) Please present this slip duly signed at the entrance of the Meeting Place.

ii) No gift or benefit in cash or kind shall be paid/offered to the Shareholders as per Circular No. SEC/CMRRCD/2009/193/154 dated 24 October 2013 of BSEC for attending the AGM.