

aftab automobiles limited

125/A, Motijheel C/A, Dhaka-1000

Proxy Form

I / We of
..... being
a member of Aftab Automobiles Limited do hereby appoint Mr. / Ms.
of
as my/our proxy to attend and vote for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on the 24 December
2014 at 10:30 AM at Bashundhara Convention Center-2, Baridhara, Dhaka and at any adjournment thereof.

Revenue Stamp
Taka 20.00

Name of Shareholder

Name of Proxy

No. of Shares held

Signature of Proxy

Folio No.

Date

B.O. A/C No.

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Signature of shareholder

Note : A member entitled to attend and vote at the Annual General Meeting may appoint another member /any one as a Proxy to attend and vote in his/her behalf. The Proxy Form, duly stamped must be deposited at the Registered Office of the Company atleast 48 hours before the meeting.

aftab automobiles limited

Attendance Slip

I/We hereby record my/our presence at the 34th Annual General Meeting on 24 December 2014 at 10:30 AM at Bashundhara Convention Center-2, Baridhara, Dhaka.

Name of Shareholder(s)

Name of Proxy

No. of Shares held

Signature of Proxy

Folio No.

Date

B.O. A/C No.

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Signature of shareholder

N.B. Please present this slip at the Registration Desk. **Signature must match with your recorded signature.**

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, Bangladesh Securities and Exchange Commission এর
বিধি-নিষেধ থাকায় আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/আপ্যায়নের ব্যবস্থা থাকবে না।