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 35th Annual General Meeting of the Company to be held on the 21 December 2015 at 10:30 a.m. at Bashundhara Convention Center, Hall-5 (Pushpanjali), Block # C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka and at any adjournment thereof.

Revenue Stamp Taka 20.00

Name of Shareholder _____

No. of Shares held _____

Folio No. _____

B.O. A/C No. | | | | | | | | | | | | | | | |

Name of Proxy _____

Signature of Proxy _____

Date _____

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 35th Annual General Meeting on 21 December 2015 at 10:30 a.m. at Bashundhara Convention Center, Hall-5 (Pushpanjali), Block # C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka.

Name of Shareholder(s) _____

No. of Shares held _____

Folio No. _____

B.O. A/C No. | | | | | | | | | | | | | | | |

Name of Proxy _____

Signature of Proxy _____

Date _____

Signature of shareholder _____

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

Hon'ble Shareholders are hereby informed that due to restriction imposed by Bangladesh Securities and Exchange Commission there shall be no arrangement for any sort of gift / entertainment in the Annual General Meeting of the Company