

Proxy Form

I/Weof
being
a member of Aftab Automobiles Limited do hereby appoint Mr./Mrs.
of
as my/our proxy to attend and vote for me/us and on my/our behalf at the 44 th Annual General Meeting of the
Company to be held on Tuesday, 24 December, 2024 at 11:00 am under Digital Platform and at any adjournment
thereof.
Revenue Stamp Taka 20.00
Name of ShareholderName of Proxy
No. of Shares heldSignature of Proxy
Folio No
B.O. A/C. No.
Signature of ShareholderCell:
Signature Verified
Authorized signatory
Note: A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her

A member entitled to attend and vote at the Annual General Meeting may appoint 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.