



Savar Refractories PLC (SRPLC)

108, Airport Road, (3rd Floor),
Tejgaon, Dhaka-1215.
Phone: +88-02-58155615
E-mail: savar.ref@gmail.com,
Website: www.savar-ref.com

Revenue
Stamp
Tk. 100.00

PROXY FORM

I/We.....
Of.....being a shareholder of Savar Refractories PLC do hereby appoint
Mr./Ms.....
Of.....

As my/our proxy, to attend and vote for me/us on my/our behalf at the 41st Annual General Meeting (AGM) of the Company to be held in Hybrid System, Venue at 108, Airport Road, 4th Floor, Tejgaon, Dhaka-1215 along with arrangement of Digital Platform through the link <https://savar-ref41.bdvirtualagm.com> on Saturday, 17 February, 2024 at 11:30 AM any adjournment thereof.

In witness my hand thisday of2024.

(Signature of the Member)

No. of Share Held

Note:

Member's BO/ Folio No.

Signature box and a grid for No. of Share Held

Signature of the Shareholder should agree with the Specimen Signature registered with the Company.

(Signature of the Proxy)

Note:

Proxy can be given only to the person who is a member (Shareholder) of the Company. The scanned copy of "Proxy Form", duly signed and affixed with BDT 100 revenue stamp must be sent through email to savar.ref@gmail.com/deposited at the Registered Office of the Company. The Proxy Form should reach the Company not later than 72 hours before the time fixed for the meeting.