

Salvo Chemical Industry Limited

Suite No.-401, (3rd floor), 210-211, Nawabpur Road, Dhaka-1100

PROXY FORM

I/We, _____
of _____ being a
member of **Salvo Chemical Industry Ltd.** do hereby appoint./

Mr./ Mrs. _____
of _____

(or failing him) _____ of _____ as my proxy to attend
and vote for me/us and on my/our behalf at the 21st Annual General Meeting of the Company to be held on Thursday,
the 28th December 2023 at 4:00 p.m. or at any adjournment thereof.

As witness my hand this _____ day of _____ 2023

Signature of Member(s)

Signature of Proxy

Authorized Signature

Revenue Stamp

Register Folio/ BO ID No.:

Nos. of the Shares Held:

Notes:

1. 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 completed, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
2. Signature of the Member must be in accordance with the specimen signature registered with the Company or with the Central Depository Account (BO Account).

Shareholders' Attendance Slip

I hereby record my presence at the 21st Annual General Meeting (AGM) of **Salvo Chemical Industry Ltd.** Suite No.-401, (3rd floor), 210-211, Nawabpur Road, Dhaka-1100 being held on Thursday, the 28th December 2023 at 4:00 p.m. through Digital platform.

Name of Member/ Proxy _____
Registered Folio/ BO No. _____ holding of _____ Ordinary Shares of **Salvo Chemical Industry Ltd.**

Signature of Shareholder(s)/ Proxy