

# Salvo Chemical Industry Limited

Suite No.-401, (3<sup>rd</sup> 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 3<sup>rd</sup> Extraordinary General Meeting of the Company to be held on  
Thursday, the 18 July 2024 at 11:30 am or at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature of Member(s)

\_\_\_\_\_  
Signature of Proxy

\_\_\_\_\_  
Authorized Signature

**Revenue Stamp**

Register Folio/ BO ID No.: .....

Nos. of the Shares Held: .....

Date: .....

Signature Verified: .....

### 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 3<sup>rd</sup> Extraordinary General Meeting (EGM) of **Salvo Chemical Industry Ltd.** through hybrid system in combination of physical presence at Institution of Diploma Engineers, Bangladesh IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000, Bangladesh and connection of digital platform of shareholders which will be conducted via live webcast being held on Thursday, the 18 July 2024 at 11:30 am.

Name of Member/ Proxy \_\_\_\_\_

Registered Folio/ BO No. \_\_\_\_\_ holding of \_\_\_\_\_ Ordinary Shares of **Salvo Chemical Industry Ltd.**

\_\_\_\_\_  
Signature of Shareholder(s)/ Proxy