



# Bangladesh Building Systems Ltd.

(Pre-Engineered Steel Building Manufacturer)

Configure Bepari Tower (3<sup>rd</sup> Floor), GA-64, Progoti Swarani, Middle Badda, Dhaka-1212. Tel: +88-02-222294771, Fax: +88-02-222260772, E-mail : info@bbspeb.com

## PROXY FORM

I/We .....  
(Reg. Folio/BO ID # ..... )  
of ..... being a member of Bangladesh Building Systems Ltd. appoint  
Mr./Ms. ....  
(Reg. Folio/BO ID # ..... )  
of ..... as my proxy to attend and vote for me/us and on my/our behalf at the  
20<sup>th</sup> Annual General Meeting of the company, to be held on the Thursday, the 23<sup>rd</sup> November, 2023 at 11.00 a.m. at Digital Platform.

As witness my / our hand this ..... Day of November, 2023.

\_\_\_\_\_  
**(Signature of the proxy)**

**Dated:** .....

\_\_\_\_\_  
**(Signature of the Shareholder)**

**Dated:** .....

AFFIX  
TK 100  
STAMP

### NOTE:

- 1) A member entitled to attend and vote at the 20<sup>th</sup> Annual General Meeting may appoint at Proxy to attend and vote in his/her stead.
- 2) The Proxy Form, duly completed, stamped and signed must be deposited at least 48 hours before the meeting at the company's Share Office or through email : mohsin@bbspeb.com or saif@bbspeb.com