



BANGLADESH BUILDING SYSTEMS LTD.

(Pre-Engineered Steel Building Manufacturer)

Configure Bepari Tower (3rd Floor), GA-64, Progoti Swarani, Middle Badda, Dhaka-1212.

Tel: +88-02-9850771, Fax: +88-02-9850772, E-mail : info@bbspeb.com

PROXY FORM

I/We
of
being a member of Bangladesh Building Systems Ltd. appoint.

Mr./Mrs/Miss of
..... as my proxy
to attend and vote for me/us and on my/our behalf at the 14th Annual General Meeting of the company, to be held on the Tuesday, the 12 December, 2017 at 4.00 p.m. at the Factory Premises of the company, Jaina Bazar, Telehate, Sreepur, Gazipur or at any adjournment thereof.

As witness my / our hand this Day of December, 2017.

AFFIX
20 TK
STAMP

(Signature of the proxy)

(Signature of the Shareholder)
Reg. Folio/BO ID #

Dated:

Dated:

NOTE:

- 1) A member entitled to attend and vote at the 14th 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.