



# 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 15<sup>th</sup> Annual General Meeting of the company, to be held on the Sunday, the 23 December, 2018 at 12.00 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, 2018.

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 15<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.