



Ratanpur Steel Re-Rolling Mills Limited

Register Office: Nahar Mansion, 116 C.D.A Avenue, Muradpur, Chittagong. Phone: 88-031-652255-57, Fax: 88-031- 650001, Website: www.rsrbmd.com

Share Dept : 291 Fakirepool (Jamindar Bari), Apt. B-9 (9th Flor), Inner Circular Road Arambagh, Motijheel, Dhaka-1000. Phone +88 02 717195840, +88 02 7195841, Fax +88 02 7191745, E-mail: sharedept@rsrbmd.com

PROXY FROM

I/We (Name) of (Address being a Shareholder of Ratanpur Steel Re-Rolling Mills Ltd. ("the Company") hereby appoint,

Mr. /Ms. (Name) of (Address)

as my/our proxy, to attend on my/our behalf at the 2nd Extra-ordinary General Meeting (EGM) of the Company to be held on 12 October, 2017 at 1.00 P.M at Shoronika Community Center, 13 Love Lane, Chittagong, and at any adjournment thereof or any poll that may be taken in consequence thereof and to vote on my/our behalf as he/she thinks appropriate on all resolutions.

Dated thisday of2017.

Signature of the Shareholder
Folio/BO ID No:

Signature of the Proxy
Folio/BO ID No:

Dated.....

Dated.....

Signature of the witness

Note: The Proxy Form, dully filed in and stamped, must be deposited at the Register Office & Share Office of the Company not later than 48 hours before the time fixed for the holding of the meeting.

Signature Verified

Authorized Signature
Ratanpur Steel Re-Rolling Mills Limited



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ATTENDANCE SLIP

I hereby record my presence at the 2nd Extra-ordinary General Meeting (EGM) of Ratanpur Steel Re-Rolling Mills Ltd. on 12nd October 2017.

Name.....

BO ID

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Signature Verified

Signature

Authorized Signature
Ratanpur Steel Re-Rolling Mills Limited

Note: Please complete this Attendance Slip and deposit at the registration counter on the day of the meeting.