



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 Fakirerpool (Jamindar Bari), Apt. B-9 (9th Floor), 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 **4th Extra-ordinary General Meeting (EGM)** of the Company to be held on **Wednesday, 09 October, 2019 at 11.00 am** at **"Shaheen Golf and Country Club", Patenga, 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 of**2019.**

.....
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 4th Extra-ordinary General Meeting (EGM) of Ratanpur Steel Re-Rolling Mills Ltd. on Wednesday, 09 October, 2019.

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.