



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

PROXY FROM

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

Mr. /Ms.(Name) of(Address) as may/our proxy, to attend on my/our behalf at the 34th Annual General Meeting (AGM) of the Company to be held on 29 December, 2019 at 11.00 A.M at Shaheen Golf & Country Clud, Airport Road, 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 this.....day 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 34th Annual General Meeting of Ratanpur Steel Re-Rolling Mills Ltd. on 29 December, 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.