



Ratanpur Steel Re-Rolling Mills Limited

Register Office: Nahar Mansion, 116 C.D.A Avenue, Muradpur, Chittagong. Phone: +880 31 652255-57,
Fax: +880 31 650001, Website: www.rsrbmd.com

Share Dept : 291, Fakirepool (Jamidar Bari), Apt. B-9 (9th Flor), Inner-Circular Road, Arambagh, Motijheel, Dhaka
-1000. Phone +880 2 7195840, 7195841, Fax +880 2 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 may/our proxy, to attend on my/our behalf at the 35th Annual General Meeting (AGM) of the Company to be held on 29 December, 2020 at 11.00 A.M through Digital Platform 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 of2020.

.....
Signature of the Shareholder
Folio/BO ID No :
Dated.....

.....
Signature of the Proxy
Folio/BO ID No :
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