



## 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](http://www.rsrbmd.com)

**Share Dept** : 291, Fakirerpool (Jamidar Bari), Apt.B-9 (9<sup>th</sup> Flor), Inner-Circular Road, Arambagh, Motijheel, Dhaka  
-1000. Phone +880 2 41070748, 41070749, Fax +880 2 224400342, E-mail: [sharedept@rsrbmd.com](mailto: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 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on  
30 December, 2021 at 4.00 P.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 of .....2021.

.....  
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**