



# Bangladesh Building Systems PLC.

(Pre-Engineered Steel Building Manufacturer)

01, Mohakhali C/A, Advanced Noorani Tower (Level-08), Dhaka-1212.. Tel: +88 02 222288917, E-mail : info@bbspeb.com

## ATTENDANCE SLIP

I do hereby record my attendance at the 21<sup>st</sup> Annual General Meeting being held on Monday, the 23rd December, 2024 at 1.00 p.m.

through Hybrid System. Name of Member/ Proxy.....

Folio/ BO No

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**Signature**

Date: .....

- Note:**
- (i) Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip.
  - (ii) Signature of shareholder should confirm to the specimen signature recorded with the company.
  - (iii) Please bring this attendance slip with you. Admission into the meeting room will not be allowed without it.
  - (iv) No gift/benefit in cash or kind shall be paid to the holders of equity securities in terms of Clause (c) of the Notification No. SEC/SRMI/2000-953/1950 dated 24th October, 2000 for attending the Annual General Meeting of the Company.