



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

PROXY FORM

I/We
(Reg. Folio/BO ID #)
of being a member of Bangladesh Building Systems PLC. appoint
Mr./Ms.
(Reg. Folio/BO ID #)
of as my proxy to attend and vote for me/us and on my/our behalf at the
21st Annual General Meeting of the company, to be held on the Monday, the 23rd December, 2024 at 1.00 p.m. at Hybrid System.

As witness my / our hand this Day of December, 2024.

(Signature of the proxy)
Dated:

(Signature of the Shareholder)
Dated:

AFFIX
TK 100
STAMP

NOTE:

- 1) A member entitled to attend and vote at the 21st Annual General Meeting may appoint at Proxy to attend and vote in his/her stead.
- 2) The Proxy Form, duly completed, stamped and signed must be deposited at least 48 hours before the meeting at the company's Share Office or through email : secretary@bbspeb.com or saif@bbspeb.com