



# Bangladesh Building Systems Ltd.

(Pre-Engineered Steel Building Manufacturer)

Configure Bepari Tower (3<sup>rd</sup> Floor), GA-64, Progoti Swarani, Middle Badda, Dhaka-1212. Tel: +88-02-222294771, Fax: +88-02-222260772, E-mail : info@bbspeb.com

## PROXY FORM

I/We .....

(Reg. Folio/BO ID # .....) )

of ..... being a member of Bangladesh Building Systems Ltd. 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 18<sup>th</sup> Annual General Meeting of the company, to be held on the Monday, the 20<sup>th</sup> December, 2021 at 3.30 p.m. at Digital Platform.

As witness my / our hand this ..... Day of December, 2021.

AFFIX  
TK 20  
STAMP

\_\_\_\_\_  
**(Signature of the proxy)**

\_\_\_\_\_  
**(Signature of the Shareholder)**

**Dated:** .....

**Dated:** .....

### NOTE:

- 1) A member entitled to attend and vote at the 18<sup>th</sup> 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 72 hours before the meeting at the company's Share Office or through email : [mohsin@bbspeb.com](mailto:mohsin@bbspeb.com) or [saif@bbspeb.com](mailto:saif@bbspeb.com)