

M.L. Dyeing & Textile Ind. PLC

Corporate Office: House # 11 (Floor: 6-A)
Road # 12, Block # F, Niketon,
Gulshan-1, Dhaka-1212

PROXY FORM

I/We.....of
..... being a shareholder of **M.L. Dyeing & Textile Ind. PLC** and entitled to vote hereby appoint Mr./Ms as my/our proxy to attend and vote for me/us on my/our behalf at the **22nd Annual General Meeting** of the Company to be held on Thursday, December 21, 2023 at 10:00 AM at Digital Platform and at any adjournment thereof.

As witness my/our hand thisday of.....2023

(Signature of the Shareholder)

(Signature of Proxy)

Affix
Twenty Taka
Revenue
Stamp

Folio No./BO ID No.

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NO. of Shares heldDated

Note :

01. A member entitled to attend and vote at the 22nd Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf.
02. The Proxy Form, duly stamped, must reach at the share office Located at House # 11 (6th Floor), Unit # 6-A, Road # 12, Block # F, Niketon, Gulshan-1, Dhaka-1212 of the company not less than 48 hours before of the meeting.

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SEAL

ATTENDANCE SLIP

I/We hereby record my/our attendance at the **22nd Annual General Meeting** of the company being held on **Thursday, December 21, 2023 at 10:00 AM at Digital Platform.**

Name of Shareholder/Proxy

Folio No./BO ID No.

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NO. of Shares held

(Signature of Proxy)

(Signature of the Shareholder)