M.L. Dyeing & Textile Ind. PLC

Corporate Office: House # 11 (6th Floor)
Unit # 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 **24th Annual General Meeting** of the Company to be held on Sunday, December 21, 2025 at 10:00 AM at Hybrid System and at any adjournment thereof.

As witness my/our hand this .....day of.....2025.

Affix Twenty Taka Revenue Stamp

(Signature of the Shareholder) (Signature of Proxy)

Folio No./BO ID No. | | | | | | | | | | | | | | | | |

NO. of Shares held .....Dated .....

Note :

01. A member entitled to attend and vote at the 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 24th Annual General Meeting of the company being held on Sunday, December 21, 2025 at 10:00 AM at Hybrid System.

Name of Shareholder/Proxy .....

Folio No./BO ID No. | | | | | | | | | | | | | | | | |

NO. of Shares held .....

(Signature of Proxy) (Signature of the Shareholder)

N.B: Please present this slip duly signed at the entrance of the Meeting Hall.