



TOSRIFA INDUSTRIES LIMITED

Registered & Share Office:
28-30, Kemal Ataturk Avenue, 16th Floor, Banani, Dhaka-1213
Website: www.til.com.bd

PROXY FORM

I/We.....

Of.....

.....being a Shareholder Member of TOSRIFA Industries Limited, do hereby appoint Mr. /Mrs.

.....

of.....

either of them may, in writing, appoint anyone to act as my proxy at the 16th Annual General Meeting of the Company to be held on Monday, 31 December 2018 and at any adjournment thereof

As Witness my/our hand this..... day of.....2018

.....
Signature of Proxy

Revenue
Stamp of
Tk. 20/=

.....
Signature of Shareholder(s)

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No. of shares held.....

Notes:

1. A member entitled to attend and vote in the AGM may appoint a proxy to attend and Vote on his / her behalf.
2. The Proxy Form, duly filed and stamped must be deposited at the corporate office of the Company at least 48 hours before of the meeting.
3. Signature of the member(s) must be accordance with the Specimen Signature recorded with the Company



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ATTENDANCE SLIP

I/we do hereby record my/ our attendance at the 16th Annual General Meeting (AGM) of the Company being held on on Monday, 31 December 2018 at Baridhara DOHS Convention Center, DOHS Baridhara, Dhaka Cantonment, Dhaka at 10.00 a.m.

Name of the Shareholder(s) / Proxy.....

Folio/BO ID No. of the Shareholder(s):

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No. of Shares held:

.....
Signature of Shareholder(s) / Proxy

Note: Please present this attendance slip at the registration counter on or before 09.30 a.m of the AGM date. Children and Non-Shareholders will not be allowed at the meeting.