



# TOSRIFA INDUSTRIES LIMITED

Registered & Share Office:  
4/2A, Plot-49 & 57, Mouja: 135,  
Gopalpur, Munnu Nagor, Tongi, Gazipur, Bangladesh

## 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 20<sup>th</sup> Annual General Meeting of the Company to be held  
 on Monday, 26 December 2022 at 4.00 p.m through Digital platform and at any adjournment thereof  
 As Witness my/our hand this..... day of..... 2022.

.....  
 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 72 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 20<sup>th</sup> Annual General Meeting (AGM) of the Company being held on Monday,  
 26 December 2022 at 4.00 p.m through Digital platform at <https://tosrifa.bdvirtualagm.com>  
 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

- N. B. • The Member attending the meeting through digital platform is requested to login by registered name, Folio no./BO ID and number of shares to join at the Virtual Annual General Meeting.  
 • 20th Annual General Meeting will be held through Digital Platform as per the BSEC Order no. SEC/SRMIC/94-231/91 dated March 31, 2021.  
 • As per directive of Bangladesh Securities and Exchange Commission (BSEC), no food or gift will be arranged at the AGM.