



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 19th Annual General Meeting of the Company to be held on Thursday, 23 December 2021 at 4.00 p.m through Digital platform and at any adjournment thereof

As Witness my/our hand this..... day of December 23th 2021.

.....
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 19th Annual General Meeting (AGM) of the Company being held on Thursday,

23 December 2021 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.
- 19th 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.