INDO-BANGLA PHARMACEUTICALS LIMITED

729, College Road, Barisal Sadar, Barisal-8200.

PROXY FORM

I/We.....

of.....

being ashareholders of Indo-Bangla Pharmaceuticals Limited and entitle to vote, hereby appoint

Mr./Mrs./Miss.....

.....

as my/our proxy to attend and vote for me/us and on my/our behalf at the 10th Annual General Meeting of the Company to be held on 26th December, 2024 at 11:00 a.m. under Hybrid System i.e. online video conferencing (https://ibp2024.hybridagmbd.net) as well as physical presence of honorable Shareholders of the Company at Barishal Club Limited, Club Road, Barishal-8200 and/ or at any adjournment thereof.

As witness my hand this.....day of.....2024

Revenue Stamp Tk. 20.00

(Signature of the Shareholder)

(Signature of Proxy)

BO ID No

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The Proxy Form duly completed must be sent through email to Registered Office at info@indo-banglapharma.com not letter 48 hours before the time fixed for the meeting.

2. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the company/.

INDO-BANGLA PHARMACEUTICALS LIMITED

729, College Road, Barisal Sadar, Barisal-8200.

ATTENDANCE SLIP FOR HYBRID REGISTRATION

I do hereby record my/our attendance at the 10th Annual General Meeting of the Company to be held on 26th December, 2024 at 11:00 a.m. under Hybrid System i.e. online video conferencing (https://ibp2024.hybridagmbd.net) as well as physical presence of honorable Shareholders of the Company at Barishal Club Limited, Club Road, Barishal-8200

Name of the Member/Shareholder/ Proxy.....

BO ID:

Signature.....

Date.....

N.B.: Shareholders attending the Meeting in person or by Proxy under hybrid AGM are requested to complete the Attendance Slip and deposit the same at the Registered Office of the company before the meeting.

CamScanner