

Postage



**The Company Secretary**

Golden Harvest Agro Industries Ltd.  
Share Department  
Shanta Western Tower, Level-6, # 605, 186  
Gulshan-Tejgaon Link Road, Tejgaon I/A, Dhaka-  
1208. Email:share@goldenharvestbd.com

**PROXY FORM**

I/We..... of .....  
..... being a shareholder of GOLDEN HARVEST AGRO  
INDUSTRIES LTD. do hereby appoint Mr./Ms .....  
Of ..... (Or Failing his/her Mr. /Ms. ....  
of..... to attend and vote on my/our behalf at  
the 20<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> December 2024 Sunday at 9:00 AM  
through a hybrid system in combination of physical presence at Company's Factory Premises at Bokran,  
Monipur, Bhabanipur, Gazipur Sadar, Gazipur or connection by using the link <https://ghail.bdvirtualagm.com>  
to transact the following businesses:

Signed this ..... day of December 2024

Signature of the proxy

BO ID No .....

Of shares being held .....

Revenue  
Stamp of  
Tk. 100.00

Signature of the Shareholder (s)

Notes:

1. This form of Proxy, duly completed must be deposited at least 48 hours before the meeting of the Company Share Department office. Proxy is invalid if not signed and stamped as indicated above.
2. Signature of the Shareholder should agree with the specimen signature registered with the Company or

**ATTENDANCE SLIP**



I/We hereby record my/our attendance at the 20<sup>th</sup> Annual General Meeting of the Company to be held on  
30<sup>th</sup> December 2024 Sunday at 9:00 AM through a hybrid system in combination of physical presence at  
Company's Factory Premises at Bokran, Monipur, Bhabanipur, Gazipur Sadar, Gazipur or connection by using  
the link <https://ghail.bdvirtualagm.com> to transact the following businesses:

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

BO ID NO .....

Signature of the Shareholder (s)/Proxy

N.B. Shareholders attending the meeting in person or by proxy are requested to complete the attendance  
Slip and deposit the same at the entrance of the meeting hall.