



SUMMIT POWER LIMITED

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215

## PROXY FORM

I/We ..... of .....  
..... being a member of Summit Power Limited hereby appoint  
Mr./Ms. .... of .....  
..... another member of the company, as my proxy to attend and vote for me on my behalf at the 19<sup>th</sup> Annual General Meeting  
of the Company to be held at 10.30 a.m. on Wednesday the 27<sup>th</sup> April, 2016 at **Krishibid Institution Complex Bangladesh (KIB)**, Krishi Khamar Sark,  
(Khamarbari) Farmgate, Dhaka 1215 and at any adjournment thereof.

Signed this ..... day of ..... 2016.

.....  
Signature of the Shareholder (s)

.....  
Signature of the Proxy

Number of Shares held .....

BO ID NO.

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BO ID NO.

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Note :

A member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.

Revenue  
Stamp  
Tk. 20.00

Signature verified

.....  
Authorised Signatory



SUMMIT POWER LIMITED

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## SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my attendance at the 19<sup>th</sup> Annual General Meeting of the Company to be held at 10.30 p.m. on Wednesday the 27<sup>th</sup> April, 2016  
at **Krishibid Institution Complex Bangladesh (KIB)**, Krishi Khamar Sark, (Khamarbari) Farmgate, Dhaka 1215.

Name of the member/Proxy (in Block Letter)																				
BO ID No.																				
Mobile Number																				
E-mail address (if any)																				

Signature verified by

.....  
Signature of the Member/Proxy

.....  
Authorised Signatory of the Company

**NOTE :**

- Please note that AGM can only be attended by the honourable shareholder or properly constituted proxy. Therefore, any friend or children accompanying with honourable shareholder or proxy cannot be allowed into the meeting.
- Please present this slip at the reception desk.

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না।