Postage

The Company Secretary
Golden Harvest Agro Industries Ltd.
Share Department
Plot-270 B, 2nd floor, Tejgaon Industrial Area,
Tejgaon, Dhaka-1208, Bangladesh
Tel: +88 02 9840181

GOLDEN HARVEST

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 15th Annual General Meeting of the Company to be held on 28 December 2019 Saturday at 9.00 am at Registered Office & Factory: Bokran, Monipur, Bobanipur, GazipurSadar, Gazipur, Bangladesh or at any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this ..... day of December 2019
Signature of the proxy

Revenue Stamp of Tk. 10.00

BO ID No No .....
of shares being held .....

Signature of the Shareholder (s)

Notes:
1. This form of Proxy, duty 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

GOLDEN HARVEST

I/We hereby record my/our attendance at the 15th Annual General Meeting of the Company to be held on 28 December 2019 Saturday at 9.00 am at Registered Office & Factory: Bokran, Monipur, Bobanipur, GazipurSadar, Gazipur, Bangladesh

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.