



The Company Secretary
Sena Kalyan Business Mart
Level-8, Plot : 218/C,
Gulshan-Tejgaon Link Road,
Tejgaon I/A, Dhaka-1208
Tel No. +88-02-9840181
E-mail: share@goldenharvestbd.com

Postage

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 16th Annual General Meeting (AGM) of Golden Harvest Agro Industries Limited will be held on 24th December
at 4.00 P.M. The AGM will be held virtually by using digital platform through the link <https://ghail.bdvirtualagm.com>

Signed this day of December 2020

Signature of the proxy

BO ID No No
of shares being held

Revenue
Stamp of
Tk. 10.00

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.



ATTENDANCE SLIP

I/We hereby record my/our attendance at the 16th Annual General Meeting (AGM) of Golden Harvest Agro Industries
Limited will be held on 24th December at 4.00 P.M. The AGM will be held virtually by using digital platform.

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.