

**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

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 19th Annual General Meeting of the Company to be held on 31st December 2023 Sunday at 11:30 AM on
digital platform through the link <https://ghail.bdvirtualagm.com>

Signed this day of December 2023

Signature of the proxy

Revenue
Stamp of
Tk. 10.00

BO ID No

Of shares being held

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 19th Annual General Meeting of the Company to be held on
31st December 2023 Sunday at 11:30 AM on digital platform through the link <https://ghail.bdvirtualagm.com>

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.