Postage

The Company Secretary
Golden Harvest Agro Industries Ltd.
Share Department
Shanta Western Tower, Level-5, # 501 & 502, 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 21st Annual General Meeting of the Company to be held on 29th December 2025 Monday at 9:00 AM through a hybrid system in combination of physical presence at Company's Factory Premises at Bokran, Monipur, Bhobanipur, Gazipur Sadar, Gazipur or connection by using the link https://ghail.bdvirtualagm.com

Signed this...................... day of December 2025

Signature of the proxy

BO ID No 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.

ATTENDANCE SLIP

2. Signature of the Shareholder should agree with the specimen signature registered with the Company or I/We hereby record my/our attendance at the 21st Annual General Meeting of the Company to be held on 29th December 2025 Monday at 9:00 AM through a hybrid system in combination of physical presence at Company's Factory Premises at Bokran, Monipur, Bhobanipur, 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.