

## **CONFIDENCE CEMENT PLC.**

Registered office: Confidence Heights, Plot–I, Lane –I, Road–2, Block–L, Halishahar H/E, Agrabad Access Road Chattogram, Tel: 02333311471-3, 02333311475,

Liaison Office: Awal Center, Level-16, 34 Kemal Ataturk Avenue, Banani C/A.Dhaka-1213, Cell: 01704-124288, E-mail: info.ccl@cg-bd.com, Website: https://confidencecement.com.bd

## **PROXY FORM**

| I / We   |                                  |                            |                                 |
|--|----------------------------------|----------------------------|---------------------------------|
| of (address)   |                                  |                            |                                 |
| being a member of Confidence Cement PLC., do hereb   | by appoint, Mr. / Ms             |                            | of                              |
| (address)  |                                  |                            | as                              |
| my / our proxy to attend and vote for me/us and on r | my / our behalf at the 7         | th Extra-Ordinary Gene     | ral Meeting (EGM) to be held on |
| Saturday, 18th October 2025 at 11.00 AM through      | Hybrid System in combi           | nation of Physical Presenc | e (Venue: City Hall Convention  |
| Center, 1st Floor, Agrabad Access Road, Chattogra    | ı <b>m-4100)</b> and using Digit | al Platform (https://meet  | bd.live/7thconfidcemegm)        |
| As witness my / our hand this day of                 | Affix Revenue Stamp (Tk.100)     |                            |                                 |
| (Signature of the Proxy)                             |                                  |                            | (Signature of the Member)       |
| Dated  |                                  |                            | Dated                           |
| OID No. or   |                                  | Folio No                   |                                 |
|  | No. of sh                        | nare held :                |                                 |
|  | Sig                              |                            | Verified                        |
|  |                                  |                            |                                 |

**Authorized Signatory**Confidence Cement PLC.

Note: i) Signature must be in accordance with specimen signature registered with the company.

ii) The Proxy Form must be deposited at the Registered Office / Liaison Office of the company not later than 48 hours before the time fixed for the meeting. Otherwise, the proxy form will not be treated as valid.