SONALI PAPER & BOARD MILLS LIMITED

Registered Office : 51, Central Road, Dhanmondi, Dhaka-1205

PROXY FORM

I/We .....

of .....

being a member of SONALI PAPER & BOARD MILLS LIMITED hereby appoint

Mr./Mrs./Miss .....

of .....

as my proxy in my/our absence to attend and vote for me on me/our behalf at the 45th ANNUAL GENERAL MEETING of the Company to be held on thursday December 15, 2022 and any adjourment thereof

As witness my hand this .....day of December, 2022

.....
(Signature of the Proxy)

Date .....

Revenue
Stamp
Tk. 20/=

.....
(Signature of the Shareholder)

BO ID of Member/Register Folio No. | | | | | | | | | | | | | | | |

Note: A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be sent by email to **spshare@younusgroup.com** not later than 48 hours before the commencement of the AGM.

Signature verified

.....
Authorized Signatory