



HAMID FABRICS LIMITED

Hamid Tower (5th & 6th Floor), 24, Gulshan C/A, Circle-2, Dhaka-1212.
Phone : (+8802) 8834564-5, 8834104, 9894589, 8814775, 8833549, Fax : (+8802) 8813077
Email: info@mahingroup.com, Web site: www.mahingroup.com

PROXY FORM

I/We _____

of _____

being a member of **Hamid Fabrics Limited** do hereby appoint

Mr. /Ms. _____

of _____

as my/our proxy, to vote for me/us and on my/our behalf at the Twenty First Annual General Meeting of the Company to be held on Monday, December 28, 2015 at 10:00 a.m. at Trust Milonayaton, 545 Old Airport Road, Dhaka.

Signed this _____ day of _____ 2015

Signature of Shareholder _____

Signature of Proxy

Revenue
Stamp
TK 20/-

Folio/BO ID No _____

No. of Shares _____

Note :

- (1) This Form of Proxy, duly completed, must be deposited at least 48 hours before the meeting at the Company's registered Office. Proxy is invalid if not signed and stamped as explained above.
- (2) Signature of the Shareholder must agree with the specimen Signature registered with the Company and depository register.



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ATTENDANCE SLIP

I hereby record my attendance at the Twenty First Annual General Meeting of the Company being held on Monday, December 28, 2015 at 10:00 a.m. at Trust Milonayaton, 545 Old Airport Road, Dhaka.

Name of Member/Proxy _____ Signature _____

Folio/BO ID No. _____ Date _____

- Note :**
- i) 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.
 - ii) Shareholders and proxies are requested to record their entry in the Annual General Meeting well in time.

In compliance with the Bangladesh Securities and Exchange Commission's Circular No.SEC/SRMI/2000-953/1950 dated 24 October 2000; no Gift/Gift Coupon/Food Box shall be distributed at the 21st AGM.