



## HAMID FABRICS LTD.

Hamid Tower (5th & 6th Floor), 24, Gulshan C/A, Circle-2, Dhaka-1212.  
Phone : (+8802) 8834564-5, 8834104, 9894589, 58814775, 8833549, Fax : (+8802) 58813077  
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 Fourth Annual General Meeting of the Company to be held on Thursday, December 27, 2018 at 11:00 a.m. at Trust Milonayaton, 545 Old Airport Road, Dhaka.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

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 Fourth Annual General Meeting of the Company being held on Thursday, December 27, 2018 at 11:00 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 24<sup>th</sup> AGM.**