



S. S. STEEL LIMITED

Registered Office: The Pearl Trade Center (11th Floor), Cha-90/3, Pragati Sarani North Badda, Dhaka

PROXY FROM

I/We.....
of.....

Being the member of S. S. Steel Limited, hereby appoint Mr./Mrs..... as my/our proxy to attend and vote for me/us on my/our behalf at the 18th Annual General Meeting of the Company to be held on Tuesday, 31st December, 2019 at 09:00 am and/or/ at Spectra Convention Center Limited, House No: 19, Road No: 07, Gulshan: 01, Dhaka: 1212 and any adjournment thereof. As witness my hand this..... day of2019.

Signature of the Shareholder (S)

Signature of Proxy

Folio No.

Folio No.

Or

Or

BO#

BO#

Number of Shares held.....

Note: A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The Proxy Form duly completed must be deposited at the Registered Office of the company not later than 48 hours before the time fixed for the meeting.



S. S. STEEL LIMITED

Registered Office: The Pearl Trade Center (11th Floor), Cha-90/3, Pragati Sarani North Badda, Dhaka

Attendance Slip

I hereby record my attendance at the 18th Annual General Meeting of the Company to be held Tuesday, 31st December, 2019 at 09:00 am at Spectra Convention Center Limited, House No: 19, Road No: 07, Gulshan: 01, Dhaka: 1212

Name of Shareholder	
Number of Shares	
Folio No.	
BO ID No.	
Name of the Proxy (if any)	

Signature of Shareholder/Proxy

Signature verified by

NB: Please complete this attendance slip and hand it over in the counter at the entrance of the AGM venue.