



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 20th Annual General Meeting of the Company to be held on Friday, 31st December, 2021 at 11:00 am and/or/ at Digital Platform through link <https://sssteel.bdvirtualagm.com> and any adjournment thereof. As witness my hand this..... day of2021.

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 72 hours before the time fixed for the meeting.



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Attendance Slip

I hereby record my attendance at the 20th Annual General Meeting of the Company to be held Friday, 31st December, 2021 at 11:00 am at Digital Platform through link <https://sssteel.bdvirtualagm.com>

| | |
|----------------------------|----------------------|
| Name of Shareholder | <input type="text"/> |
| Number of Shares | <input type="text"/> |
| Folio No. | <input type="text"/> |
| BO ID No. | <input type="text"/> |
| Name of the Proxy (if any) | <input type="text"/> |

Signature of Shareholder/Proxy

Signature verified by

NB: Please present this slip at the registration counter on or before 10:00 am on the AGM date