BERGER PAINTS BANGLADESH LIMITED

Berger House, House # 8, Road # 2, Sector # 3, Uttara Model Town, Dhaka-1230

45th AGM

PROXY FORM

I/We .....

of .....

being a member of Berger Paints Bangladesh Limited do hereby appoint

Mr. / Ms. .....

of .....

as my/our proxy to attend and vote for me/us on my/our behalf at the 45th Annual General Meeting of the Company to be held on Tuesday, July 17, 2018 at 10 am at International Convention City (Pushpoguscho, Hall No.-2), Bashundhara, Joarshahara, Dhaka and at any adjournment thereof.

As witness my hand this day of ..... 2018.

Affix taka 20/- Revenue Stamp

(Signature of the Proxy)

Dated.....

(Signature of the Shareholder)

Dated.....

BO ID No: | | | | | | | | | | | | | | | | |

Note: The proxy form should reach the Corporate Office of the Company not less than 48 hours before the time fixed for the meeting.

Signature Verified

Authorized Signatory
Berger Paints Bangladesh Limited

BERGER PAINTS BANGLADESH LIMITED

Berger House, House # 8, Road # 2, Sector # 3, Uttara Model Town, Dhaka-1230

45th AGM

Member's Attendance Slip

I hereby record my attendance at the 45th Annual General Meeting being held on Tuesday, July 17, 2018 at 10 am at International Convention City (Pushpoguscho, Hall No.-2), Bashundhara, Joarshahara, Dhaka.

BO ID No: | | | | | | | | | | | | | | | | |

Name of the Member/Proxy .....

Signature .....

Date ..... 2018.

Note: Please present this slip at the Reception Desk