



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 46th Annual General Meeting of the Company to be held on Wednesday, 17 July 2019, at 10.00 am at Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment, Dhaka-1206 and at an adjournment thereof.

As witness my hand this day of 2019.



(Signature of the Proxy)

(Signature of the Shareholder)

Dated.....

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



Member's Attendance Slip

I hereby record my attendance at the 46th Annual General Meeting being held on Wednesday, 17 July 2019 at 10.00 am at Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment, Dhaka-1206

BO ID No:

Name of the Member/Proxy

Signature

Date 2019.

Note: Please present this slip at the Reception Desk