



Berger Paints Bangladesh Limited

Registered Office: House # 8, Road # 2, Sector # 3, Uttara Model Town, Dhaka-1230
Phone: 02-48953665 (Hunting)
E-mail: info@bergerbd.com, Website: www.bergerbd.com

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 52nd Annual General Meeting of the Company to be held on
Monday, August 25, 2025 at 10.00 a.m. using digital platform and at any adjournment thereof.

As witness my hand this day of 2025.

Affix
Appropriate
Revenue
Stamp

(Signature of the Proxy)

(Signature of the Shareholder)

Dated.....

Dated.....

BO ID No:

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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