

AMAN FEED LIMITED

Registered Office: Singhogati, Ullapara, Sirajganj  
Corporate office: 2 Ishakha Avenue, Sector – 6, Uttara, Dhaka-1230

PROXY FORM

Shareholders BO A/C No.	No. of Shares held

I/We.....of(Address).....

being shareholder(s) of Aman Feed Limited hereby appoint of .....as my/ our proxy to attend and vote for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting to be held on Monday the 26<sup>th</sup> December 2022 at 11.00 a.m. at the digital Platform and any adjournment thereof and the poll may be taken in consequence thereof.

As witness my/our hand this..... day of ..... 2022.



\_\_\_\_\_  
(Signature of the Proxy)  
BO Account No.

\_\_\_\_\_  
(Signature of the Shareholder)

Note: The proxy form duly completed must be deposited at the Company’s Corporate Office not later than 48 hours before the time fixed for the meeting, otherwise the proxy form will not be accepted.

\_\_\_\_\_  
Authorized Signature  
Aman Feed Limited

\_\_\_\_\_  
Signature Verified

AMAN FEED LIMITED  
SHAREHOLDERS’ ATTENDANCE SLIP

I/We hereby record my/our presence at the 17<sup>th</sup> Annual General Meeting of the Company on 26<sup>th</sup> December 2022 at the digital platform.

Name of Shareholder/Proxy.....  
BO Account No..... Holding of..... Ordinary shares of Aman Feed Limited.

\_\_\_\_\_  
Signature of Shareholder(s)

- N.B.
1. Please note that AGM can only be attended by the honorable shareholder or properly constituted proxy.
  2. Please present this slip at the Reception Desk.