



**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 18th Annual General Meeting to be held  
on Thursday the 28th December 2023 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 ..... 2023.

\_\_\_\_\_  
(Signature of the Proxy)

\_\_\_\_\_  
(Signature of the Shareholder)  
BO Account No



*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



**SHAREHOLDERS'  
ATTENDANCE SLIP**

I/We hereby record my/our presence at the 18th Annual General Meeting of the Company on 28th December 2023 at the digital platform.

Name of Shareholder/Proxy .....

BO Account No..... Holding of .....

Ordinary shares of Aman Feed Limited.

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

*Note:*

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.