



Aman Feed Limited
 Registered Office: Singhogati, Ullapara, Sirajganj
 Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

PROXY
FORM

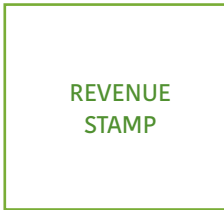
Shareholders BO A/C No.	No. of Shares held

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 19th Annual General Meeting to be held
 on Monday the 30th December 2024 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 2024.

 (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 19th Annual General Meeting of the Company on 30th December 2024 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.