



**GSL GOLDEN SON LIMITED**

Share Office : House # 10B, Road # 90, Gulshan-2, Dhaka-1212.

**PROXY FORM**

The Managing Director  
Golden Son Limited  
House # 10B, Road # 90,  
Gulshan-2, Dhaka-1212.

Register Folio/BO# \_\_\_\_\_  
No. of shares held \_\_\_\_\_

I / We \_\_\_\_\_  
of \_\_\_\_\_

being a Member of Golden Son Limited do hereby appoint

Mr. / Ms \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy, to vote for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company to be held on December 30, 2021 at 11 : 00 am and any adjournment thereof or at any ballot to be taken in consequence thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Revenue  
Stamp  
TK 10/=

Signature of Shareholder \_\_\_\_\_

Folio/BO No: 

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No. of Shares \_\_\_\_\_

Signature of Proxy \_\_\_\_\_

**N.B.: IMPORTANT**

1. This Form of Proxy, duly completed, must be deposited at least 48 hours before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder should agree with the Specimen Signature registered with the Company.

Signature Verified  
Authorized Signature

**GSL GOLDEN SON LIMITED**

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**SHAREHOLDERS ATTENDANCE SLIP**

I hereby record my attendance at the 17<sup>th</sup> ANNUAL GENERAL MEETING of the Company being held on, December 30, 2021 at Digital Platform through the link <http://goldenson.digitalagmbd.net> at 11 : 00 am.

Name of Shareholder/Proxy \_\_\_\_\_

Folio / BO No: 

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**N.B.:**

Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and deposit the same at the entrance of the meeting hall.

No of Shares:-----

Signature Shareholder/proxy

Date:-----