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 19th Annual General Meeting of the Company to be held on December 28, 2023 at 11 : 00 am and any adjournment thereof or at any ballot to be taken in consequence thereof.

Signed this _____ day of _____ 2023.

Revenue Stamp TK 20/=

Signature of Shareholder _____

Folio/BO No: | | | | | | | | | | | | | | | | |

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

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SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 19th ANNUAL GENERAL MEETING of the Company being held on, December 28, 2023 at Digital Platform through the link https://goldenson.digitalagmbd.net at 11 : 00 am.

Name of Shareholder/Proxy _____

Folio / BO No: | | | | | | | | | | | | | | | | |

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:----------