

PARAMOUNT TEXTILE PLC

House # 22 (Level 2,5-8), Road No. 113/A, Gulshan-2, Dhaka-1212

PROXY FORM

I/We of being a shareholder of **Paramount Textile PLC** and entitled to vote hereby appoint Mr./Ms..... as my/our proxy to attend and vote for me/us and on my / our behalf at the **5th Extra Ordinary General Meeting** of the Company to be and held on May 17, 2022 at 11:00 a.m. at virtually: <http://ptl5thegm.digitalegm.net>

As witness my / our hand this day of 2022.

.....
Signature Shareholder

.....
Signature of Proxy

BO ID No.

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No. of Shares held..... Dated.....

Notes:

1. This Form of Proxy, duly completed must be deposited at least 72 hours before the meeting of the Company's Share Department at House # 22 (Level 2,5-8), Road No. 113/A, Gulshan-2, Dhaka-1212
2. Proxy is invalid if not signed and stamped as indicated above.

PARAMOUNT TEXTILE PLC

House # 22 (Level 2,5-8), Road No. 113/A, Gulshan-2, Dhaka-1212

ATTENDANCE SLIP

I / We hereby record my/our attendance at the **5th Extra Ordinary General Meeting** of the Company being held on May 17, 2022 at 11:00 a.m. at virtually: <http://ptl5thegm.digitalegm.net>

Name of Member/Proxy:

BO ID No.

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No. of Shares heled.....

.....
Signature Shareholder

.....
Signature of Proxy

Note: 1. **No gift or benefit in cash or kind shall be paid / offered to the Shareholders as per Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 of BSEC for attending the EGM.**