

# PARAMOUNT TEXTILE PLC

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

Affix  
Tk.20  
Revenue  
Stamp

## 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 **17<sup>th</sup> ANNUAL GENERAL MEETING** of the Company to be held on December 23, 2023 at 11.00 a.m at  
virtually <https://ptl17th.digitalagmbd.net>

As witness my / our hand this.....day of..... 2023

.....  
Signature Shareholder

.....  
Signature of Proxy

BO ID No.

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

Dated \_\_\_\_\_

### Notes:

01. This Form of Proxy, duly completed must be deposited at least 48 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
02. 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 **17<sup>th</sup> ANNUAL GENERAL MEETING** of the Company being held on  
December 23, 2023 at 11.00 a.m at virtually <https://ptl17th.digitalagmbd.net>

Name of Member/proxy:.....

BD ID No.

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No. of Shares held.....

.....  
Signature Shareholder

.....  
Signature of Proxy

Dated.....

**Note:** 1) Shareholders attending the meeting in person or by proxy are requested to complete Attendance slip and deposit the same at the entrance of the meeting hall.

**2) 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 AGM.**