

PARAMOUNT TEXTILE LIMITED

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

PROXY FORM

Affix
Tk.20
Revenue
Stamp

I/We.....of.....
being a shareholder of **PARAMOUNT TEXTILE LIMITED** 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 **12th ANNUAL GENERAL MEETING** of the Company to be held on December 8, 2018 at 10.00 a.m at
Spectra Convention Centre (Kings Hall) House # 19, Road # 7, Gulshan-1, Dhaka-1212.

As witness my / our hand this.....day of.....2018.

.....
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 Houst # 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 LIMITED

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 **12th ANNUAL GENERAL MEETING** of the Company being held on
December 8, 2018 at 10.00 a.m at Spectra Convention Centre. House # 19, Road # 7, Gulshan-1, Dhaka-1212.

Name of Member/proxy:.....

BD ID No.

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No. of Shares heled.....

.....
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 lall.

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.