

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 **18th ANNUAL GENERAL MEETING** of the Company to be held on December 21, 2024 at 11.00 a.m at
virtually <https://ptl18th.digitalagmbd.net>

As witness my / our hand this.....day of..... 2024

.....
Signature Shareholder

.....
Signature of Proxy

BO ID No.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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 **18th ANNUAL GENERAL MEETING** of the Company being held on
December 21, 2024 at 11.00 a.m at virtually <https://ptl18th.digitalagmbd.net>

Name of Member/proxy:.....

BD ID No.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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.