



Taufika Foods and Agro Industries Limited

Plot #80, Road #2, Banani (Chairman Bari), Dhaka

Email: info@lovelo.club, Website: <https://www.lovello.club>

PROXY FORM

I/We.....
.....of (address)

being the Member of **Taufika Foods and Agro Industries Limited** do hereby appoint

Mr./Ms.

of

or (failing him/her) Mr./ Ms.

of

as my/our proxy to attend and vote on my/our behalf at the **1st Extraordinary General Meeting** of the Company to be held on **24th day of May 2021** and at any adjournment thereof or any ballot to be taken in consequence thereof.

As witness my/our hand thisday of..... 2021.

Signature of Members

Folio/BO ID Number

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Number of Shares held

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Signature of Proxy

Folio/BO ID Number

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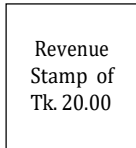
Number of Shares held

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Signature of the Witness

Name:

Address:



Signature verified on behalf of the Company

Name:

Designation:

Note:

- EGM of the Company can only be attended by the member(s) or properly constituted Proxy/Attorney. Therefore, any person accompanying the member(s) or proxy shall not be allowed to attend the EGM.
- The Proxy Form, duly signed, stamped, witnessed and completed in all respect, must be deposited at least 72 (Seventy-Two) hours before the EGM at Share Office of the Company.
- Signature of member(s) shall agree with specimen signature recorded with Bank / Central Depository System/Register of Members.
- No Gift/Gift Coupon/Food Box etc. to be distributed at the 1st EGM, in Compliance with the Bangladesh Securities and Exchange Commission's (BSEC) Circular and also the Listing Regulations of both the Stock Exchanges (DSE & CSE).