

KOHINOOR CHEMICAL COMPANY (BANGLADESH) LTD.

36, SHAHID TAJUDDIN AHMED SARANI, TEJGAON I/A DHAKA- 1208

PROXY FORM

I/We _____ of _____ being a member of Kohinoor Chemical Company (BD.) Ltd. hereby appoint Mr./Mrs. _____ of _____ as my proxy to attend and vote for me/us on my/our behalf at the 38th Annual General Meeting of the company to be held on Sunday, the December 07, 2025 at 03:15 pm through digital platform and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2025 signed by the said in presence of _____

Revenue
Stamp
Tk. 100.00

(Signature of the Proxy)

Signature of Witness

NOTE :

A member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.

Signature of the Shareholder(s)
Register Folio No. _____
B/O No. _____
Dated _____

Signature Verified

Authorised Signatory

KOHINOOR CHEMICAL COMPANY (BANGLADESH) LTD.

Shareholders' Attendancen Slip

I/We hereby record my attendance at the 38th Annual General Meeting of the Company to be held on Sunday, the December 07, 2025 at 03:15 pm through digital platform.

Name of Member(s) _____ Register Folio/BO
No. _____ holding of _____ ordinary Shares of Kohinoor Chemical
Company (BANGLADESH) Ltd.

Signature of the Proxy

Signature of the Shareholder(s)

N.B.

Please note that AGM can only be attended by the honourable shareholders or properly constituted proxy. Therefore, any friend or children accompanying with honourable shareholder or proxy cannot be allowed into the meeting.