

# HAKKANI PULP & PAPER MILLS LTD.

2/10 D.T. Road, North Pahartali, Chittagong.

## PROXY FORM TO PARTICIPATE IN THE 2<sup>ND</sup> EXTRAORDINARY GENERAL MEETING (EGM)

I/We \_\_\_\_\_ of \_\_\_\_\_ being of member of **Hakkani Pulp & Paper Mills Ltd** hereby appoint Mr. / Mrs \_\_\_\_\_ of \_\_\_\_\_ as my proxy to participate and vote for me/us on my/our behalf at the 2<sup>nd</sup> Extraordinary General Meeting (EGM) of the Company to be held on Thursday, the 1<sup>st</sup> February 2024 at 11.00 a.m. at virtually by using Digital Platform as per BSEC order SEC/SRM/04/231/25 July 08.2020 through the link <https://meetbd.live/hakkaniegm2024> and at any adjournment thereof.

As witness my / our hand \_\_\_\_\_ this day of \_\_\_\_\_ 2024 signed by the said in presence of \_\_\_\_\_

Revenue  
Stamp

\_\_\_\_\_  
(Signature of the Proxy)

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Signature of the Shareholder(s)

Folio/BO No. \_\_\_\_\_

Date \_\_\_\_\_

Note:

A member entitled to attend and vote at the Extraordinary 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 Verified

Authorised Signatory

# HAKKANI PULP & PAPER MILLS LTD.

## SHAREHOLDERS ATTENDANCE SLIP

I/We hereby record my attendance the 2<sup>nd</sup> Extraordinary General Meeting of the Company to be held on Thursday, the 1<sup>st</sup> February 2024 at 11.00 a.m. at virtually by using Digital Platform as per BSEC order SEC/SRM/04/231/25 July 08.2020 through the link <https://meetbd.live/hakkaniegm2024>

Name of Member(s) \_\_\_\_\_ Register Folio No. \_\_\_\_\_  
holding of \_\_\_\_\_ Ordinary Shares of **Hakkani Pulp & Paper Mills Limited**.

\_\_\_\_\_  
Signature of the Shareholder(s)

**N.B**

1. Please note that EGM can only be attended by the honourable shareholder or properly constituted proxy. Therefore, any friend or children accompanying with honourable shareholder or proxy cannot be allowed into the meeting.
2. No person shall be appointed proxy who is not member of the company.