



HAKKANI PULP & PAPER MILLS LTD.

2/10 D. T. Road, North Pahartoli, Chattogram

PROXY FORM

I/We _____ of _____ being a member of **Hakkani Pulp & Paper Mills Ltd.** hereby appoint Mr./Mrs. _____ of _____ as my proxy to attend and vote for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be held on Saturday, the 21 December 2024 at 11.00 a.m through Hybrid System i.e. online video conference (<https://agmbd.live/hakkanipul2024>) as well as physical presence of honorable shareholders of the company at GRAND TASFIA CONVENTION HALL, Anandipur, PC Road, Chattogram 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 the Shareholder(s)

Register Folio No. _____

Dated _____

Signature of Witness

Note :

A member entitled to attend and vote at the Annual 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.

SHAREHOLDER'S ATTENDANCE SLIP

I/We hereby record my attendance the 28th Annual General Meeting of the Company to be held on Saturday, the 21 December 2024 at 11.00 a.m through Hybrid System i.e. online video conference (<https://agmbd.live/hakkanipul2024>) as well as physical presence of honorable shareholders of the company at GRAND TASFIA CONVENTION HALL, Anandipur, PC Road, Chattogram.

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 AGM 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.