SONARGAON TEXTILES LTD.
Khansons Centre (8th & 9th floor)
37, Kawran Bazar, Dhaka-1215.
39th Annual General Meeting

PROXY FORM

I/We_____

of _____

being a Member of Sonargaon Textiles Limited do hereby appoint

Mr./Ms:_____

of_____

as my/our proxy, to attend and vote on me/us on my/our behalf at the 39th Annual General Meeting of the company to be held on Sunday, 29 December 2025 and at any adjournment thereof.

As witness I put my hand this _____ day of _____ 2025

_____ (Signature of proxy)

_____ (Signature of Shareholder)

BO ID NO.																
Folio NO.																

No. of shares_____

Revenue Stamp Tk. 100

Important:

(1) This proxy form, duly stamped, must be deposited at the Corporate Office of the Company at least 48 (Forty Eight) hours before the time fixed for holding the meeting and in default, the instrument appointing the proxy shall not be treated as valid.

(2) Signature of the shareholder the proxy must conform to specimen signature recorded with the company.

Signature Verified

_____
Authorized Signature

SONARGAON TEXTILES LTD.
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39th Annual General Meeting

ATTENDANCE SLIP

I do hereby confirm my attendance at the 39th Annual General Meeting of the Company.

Name of the shareholder/proxy _____

BO ID NO.																
Folio NO.																

_____
Signature

Date:

Note: Shareholder attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.