



## Mostafa Metal Industries Limited

### Proxy Form

I/We.....  
of.....  
being a Member of Mostafa Metal Industries Limited, hereby appoint  
Mr./Mrs.....Of.....  
.....  
as my proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 15th Annual General Meeting of the Company to be held on Saturday, 21st December, 2024 at 11:00 A. M at using Hybrid system in combination of Digital Platform and at any adjournment thereof.

As witness my/ Our hand this .....Day of .....2024

\_\_\_\_\_  
(Signature of Shareholder) Revenue Stamp (Tk.100/-) \_\_\_\_\_  
(Signature of Proxy)  
E-mail address :  
Mobile No.:

Register Folio of Member 

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No. of Shares held ..... Dated .....

- Note:
- This form of proxy, duly completed and signed must be deposited at least 48 hours before the meeting at the Company's registered office. Proxy is invalid if not signed and stamped as explained above.
  - Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.



## Mostafa Metal Industries Limited

### ATTENDANCE SLIP

I/We hereby record my/our attendance at the 15th Annual General Meeting of the Company to be will be held through Hybrid system in combination of Digital Platform through the Link: <https://mostfamet15thagm.hybridagmbd.net/> and physical presence at the Bangladesh Computer Samity, House # 33/B Road No 4, Dhaka 1205 on Saturday, 21st December, 2024 at 11.00 A.M

Name:

BO ID No. 

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No. of Shares held ..... Dated.....

\_\_\_\_\_  
(Signature of Proxy) \_\_\_\_\_  
(Signature of the Shareholder)  
Date .....

Note: Annual General Meeting can only be attended by the honorable Shareholder or properly constituted Proxy/Attorney.