



Registered Office : Jarun, Konabari, Gazipur.

### Proxy Form

I/We .....  
of.....  
being a member of Keya Cosmetics Limited and a holder of .....  
(Number of shares) Ordinary shares do here by appoint  
Mr./Mrs./Mss.....  
.....  
.....of .....  
my/our proxy to vote for me/us on my/our behalf at the 22<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, 22nd October, 2020 at 11.30 a.m.(Dhaka Time) through Digital Platform and any adjournment thereof or at any poll that may be taken in consequences thereof.

Sign this .....day of .....2020.



\_\_\_\_\_  
Signature of the Proxy  
Dated .....

\_\_\_\_\_  
Signature of the Shareholder  
Dated .....

BO ID/Folio No. #of Shareholder: 

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Number of Shares : .....

Note: The Proxy from, duly completed, must be signed across Revenue Stamp of TK. 20.00 and it should be deposited to the registered office of the company not later than 48 hours before the time of holding of the meeting and signature of the Shareholder should agree with the Specimen Signature of registered the company.



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### Attendance Slip

I hereby record my attendance at the 22nd Annual General Meeting held on Thursday, 22 October 2020 at 11.30 am (Dhaka Time) through Digital Platform.

Name of Shareholder/ Proxy: \_\_\_\_\_

Register Folio/ BO. ID#. 

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Number of Share: ..... Dated:...../...../2020 Signature: .....

Note: AGM Link to attend the meeting will be provided to Proxy's Email Address or SMS to Cell Number.