

Keya Cosmetics limited

Registered Office : Jarun, Konabari, Gazipur.

Ph: +880-2-9297147, 9297779, Fax: + 880-2-9297779

Website : www.keyacosmetics.com, www.keyagroupbd.com

E-mail: keyasharedpt@keya-bd.com

PROXY FORM

I/We.....
of being Member
of Keya Cosmetics Limited and a, holder of
shares hereby appoint Mr./Ms.....
as my/our proxy to vote for me/us and on my/our behalf at the 23rd Annual General Meeting of the company to
be held on Tuesday January 19, 2021 at 10: 30 a.m. and any adjournment thereof.

Signed this day of 2020/2021.

(Signature of the Proxy)

(Member) (Proxy)

BO A/C No.



- 1) This form of proxy, duly completed must be emailed/ deposited at least 48 hours before the meeting at the Company's corporate office. Proxy is invalid if not duly signed and stamped.
- 2) Signature of the shareholder should agree with the Specimen Signature registered with the Company and depository register.