

AGNI SYSTEMS LIMITED

Navana Tower (11th floor) Suite-A, 45 Gulshan Avenue, Gulshan-1
Dhaka-1212, Phone: 8812379, 09606100700, www.agni.com

Proxy Form

I/We.....
of.....

being a Member of **AGNI SYSTEMS LIMITED** do hereby appoint

Mr./Mrs.....
of.....

or (failing him /her) Mr./Mrs.....
of.....

as my/our Proxy to attend and vote for me/us and on my/our behalf at the 16th Annual General Meeting of the Company to be held on Saturday, 22nd December 2012 at 10:00 AM at Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka-1212.

Signed this..... Day of December 2012.

Signature of the Proxy.....

Revenue
Stamp
Tk. 10/=

Signature of the Shareholder.....

BO ID/ Folio No.

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No. of Shares.....

NOTE:

- (1) The Proxy form duly filled and stamped, must be deposited at the Company's Registered Office at Navana Tower (11th floor) Suite # A, 45 Gulshan Avenue, Gulshan-1, Dhaka - 1212 at least 48 hours before the meeting.
- (2) Signature of the Shareholder/Proxy must be similar with the specimen signature recorded at the Company's Share Register/Depository Register.

Signature Verified by

.....
Authorised Signatory

AGNI SYSTEMS LIMITED

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Attendance Slip

I/We do hereby record my/our attendance at the **16th Annual General Meeting** of the Company being held on Saturday, 22nd December 2012 at 10:00 AM at Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka-1212.

Name of the Shareholder/Proxy.....

Register BO ID/Folio No.

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.....
Signature of the Shareholder/Proxy

Note : Please complete this attendance slip and deposit at the registration counter on the day of the meeting.