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 proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 23rd **Annual General Meeting** of the Company to be held on Thursday, 12th December, 2019 and at any adjournment thereof.

As witness my hand this ..... Day of December 2019

Signature of the Proxy.....

Revenue Stamp Tk. 10/=

Signature of the Shareholder.....

BO ID/ Folio No.

No. of Shares.....

Note: The proxy form duly completed must be deposited at the Company's Registered office, Navana Tower (11th Floor), Suite # A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212, not later than 48 hours before the time fixed for the meeting.

Signature Verified by

.....
Authorised Signatory

AGNI SYSTEMS LIMITED

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Dhaka-1212, Phone: 8812379, 09606100700, www.agni.com

Attendance Slip

Name of the Shareholder/Proxy.....

Register BO ID/Folio No.

I/We here by record my/our presence at the 23rd **Annual General Meeting** of **Agni Systems Limited** on Thursday, 12th December, 2019 at 10.00 a.m. at Celebrity Convention Hall, Otobi Center, Plot # 12, Block-CWS(C) Level-6, Gulshan South Avenue, Gulshan-1, Dhaka 1212

Signature of Proxy..... Signature of Member.....

Note: Shareholders attending the meeting in person or by proxy are requested to deposit the attendance slip duly filled in at the entrance of the meeting hall. Seats in the auditorium are reserved only for the shareholders/proxies.