

AGNI SYSTEMS LIMITED

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

27TH ANNUAL GENERAL MEETING

PROXY FORM

I/We _____ of (address) _____

being the Member of Agni Systems Limited do hereby appoint Mr./Mrs. _____
_____ of (address) _____

_____ as my/our
proxy on my/our behalf to attend and vote for me/us at the 27th Annual General Meeting of the
Company to be held on Tuesday, the 19th December 2023 at 03:30 p.m. through Digital Platform,
link <https://agni.bdvirtualagm.com> and at any adjournment thereof.

Signed this _____ day of _____ 2023.

Signature of Member

Signature of Proxy

BO ID /Folio No.

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Revenue
Stamp

Notes:

1. A scanned copy of the proxy form duly signed, with a revenue stamp of Tk.20.00 (Taka Twenty) must be mailed to cs@agni.com not later than 48 (Forty-eight) hours before the AGM.
2. The signature of the Members should match the specimen signature registered with the Company/Depository Participant(s).

ATTENDANCE SLIP

I do hereby record my attendance at the 27th Annual General Meeting of the Company to be held on Tuesday, the 19th of December 2023 at 03.30 p.m. using the Digital Platform, link <https://agni.bdvirtualagm.com>

Name of the Shareholder	
No. of Shares	
BO ID/ Folio No.	
Name of the Proxy	

.....
Signature of the Member/Proxy

.....
Signature Verified By