

AGNI SYSTEMS PLC.

Navana Tower (11th Floor), 45 Gulshan Avenue, Gulshan 1
Dhaka 1212, Phone +8809606100104, Web: www.agni.com

29th ANNUAL GENERAL MEETING

PROXY FORM

I/We _____ of (address) _____

_____ being

the Member of Agni Systems PLC. do hereby appoint Mr./Mrs. _____

_____ of (address) _____

as my/our proxy on my/our behalf to attend and vote for me/us at the **29th Annual General Meeting** of the Company to be held on **Monday, the 29th December 2025 at 10:00 AM.** via a Hybrid Format, accommodating both in-person attendance at RAOWA Convention Hall, Hall Eagle, VIP Road, Mohakhali, Dhaka, Bangladesh, link: <https://agni.bdvirtualagm.com> and at any adjournment thereof.

Signed this _____ day of _____ 2025.

Signature of Member

Signature of Proxy

BO ID No.

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Revenue
Stamp

Notes:

1. A scanned copy of the proxy form duly signed, with a revenue stamp of Tk.100.00 (Taka One Hundred) 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).

Signature Verified by

.....
Authorised Signatory

ATTENDANCE SLIP

I do hereby record my attendance at the 29th Annual General Meeting of the Company to be held on Monday, the 29th of December 2025 at 10:00 AM. via a hybrid format, accommodating both in-person attendance at RAOWA Convention Hall, Hall Eagle, VIP Road, Mohakhali, Dhaka, Bangladesh, 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