



AZIZ PIPES LIMITED

REGISTERED OFFICE: AZIZ BHABAN, 93 MOTIJHEEL C/A, DHAKA-1000.

PROXY FORM

I/We.....

of.....

being a member of **Aziz Pipes Limited** do hereby appoint Mr./Mrs./Miss

of as my/our proxy to attend and vote for me/ us and on my/ our behalf at the **43rd ANNUAL GENERAL MEETING** of the Company to be held on the Sunday, the 22nd December, 2024 at 11.00 am. The AGM will be held by using Hybrid System, through the link: <http://apl.hisoftcloud.com> and Physical presence at Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000 at any adjournment thereof.

As witness my / our hand this day of December, 2024.

(Signature of the Shareholder)

Folio No./BO ID

(Signature of the Proxy)

No. of Shares

Signature on
Tk. 20/-

Revenue Stamp

NOTE

- 1) A member of the company entitled to attend and vote at the 43rd Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. The instrument appointing a Proxy duly completed, signed and stamped Tk.20/- must be sent to the Registered Office of the Company through e-mail ID of the Company at **sharedept@azizpipes.com** not later than 72 hours before the meeting.
- 2) Signature of Shareholder should confirm to the specimen Signature recorded with the Company.



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REGISTERED OFFICE: AZIZ BHABAN, 93 MOTIJHEEL C/A, DHAKA-1000.

ATTENDANCE SLIP

I do hereby record my attendance at the **43rd ANNUAL GENERAL MEETING** being held on the Sunday, the 22nd December, 2024 at 11.00 am. The AGM will be held by using Hybrid System, through the link: <http://apl.hisoftcloud.com> and Physical presence at Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000.

Name of the Shareholder: Signature of the Shareholder:

Folio /BO ID #

No. of Share(s) :

Name of the Attorney/Proxy: Signature of the Attorney/Proxy:.....

- N.B. (i) Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip.
(ii) Signature of Shareholder should confirm to the specimen Signature recorded with the Company.
(iii) Please bring this attendance slip with you. Admission into the meeting room will not be allowed without it.

* No gift or benefit in cash or kind shall be paid/offered to the shareholders in the 43rd AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013