



# ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower  
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

## PROXY FORM

I, \_\_\_\_\_  
of \_\_\_\_\_ being  
a member of ENVOY TEXTILES LIMITED hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or  
failing him/her \_\_\_\_\_  
of \_\_\_\_\_ as  
my proxy in my absence to attend and vote for me and on my behalf at the 28<sup>th</sup> Annual General Meeting of the  
Company to be held on the **Thursday, 28 March 2024** of the year at **11:00 AM** and at any adjournment thereof.

AS WITNESS my hand this the \_\_\_\_\_ day of March of the year 2024 signed by me bearing BOID  
No. \_\_\_\_\_, Number of Shares \_\_\_\_\_

\_\_\_\_\_  
**Signature of the member**

**Witness :**

Signature : \_\_\_\_\_

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Specimen Signature of the proxies

a. \_\_\_\_\_

Name

b. \_\_\_\_\_

Name

Please affix  
here a  
revenue  
stamp worth  
Taka 100

**Note:** The proxy form duly completed must be deposited at the Company's registered office, Envoy Tower, 18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205, by **11:00 AM** of **26 March 2024**, otherwise the proxy form will not be accepted.