



Rangpur Dairy & Foods Products Limited
22/19, Khiljee Road, Mohammadpur, Dhaka-1207

PROXY FORM

I/We.....(Name)

of(Address)

being a member of **Rangpur Dairy & Foods Products Limited** and entitled to vote hereby appoint

Mr./Mrs./Miss.....(Name)

of(Address)

as my/our proxy to attend and vote for me/us and on my/our behalf at the 18th ANNUAL GENERAL MEETING of the Company to be held on Wednesday the December 21, 2022 at 11.00 a.m. virtually by using digital platform through link: <https://rdfood.bdvirtualagm.com> and at any adjournment thereof. Signed

**Revenue
Stamp
20/-**

Signature of Shareholder(s) Signature of the Proxy:

BO ID:

No. of Shares held:

.....
Authorized Signature
Rangpur Dairy & Foods Products Limited

.....
Signature verified

Note:-> The Proxy Form, duly completed, signed and affixed with revenue stamp must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. Proxy will be invalid if not signed and stamped as explained above.

>Signature of the shareholder should match with the Specimen Signature registered with the Company.



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22/19, Khiljee Road, Mohammadpur, Dhaka-1207

ATTENDANCE SLIP

I/We hereby record my attendance at the 18th ANNUAL GENERAL MEETING of **Rangpur Dairy & Foods Products Limited** being held on Wednesday the December 21, 2022.

Signature of Shareholder(s) Signature of the Proxy:

Name of Shareholder(s) Name of Proxy.....

BO ID:

No. of Shares held:

.....
Authorized Signature
Rangpur Dairy & Foods Products Limited.