



AI-Madina Pharmaceuticals Limited

178-179, Two Star Tower (5th Floor), East Tejturi Bazar, Farmgate, Dhaka-1215

PROXY FORM

I/We.....

of.....

.....being a shareholder of AI-Madina Pharmaceuticals Limited, do hereby

appoint Mr./Ms.....of.....

.....

as my/our proxy to attend and vote on my/our behalf at the **17th Annual General Meeting (AGM)** of the Company to be held on **on Thursday, December 14, 2023 at 11:30 am** through digital platform and can be accessible on the following

link <https://almadinapharma.bdvirtualagm.com>

As witness my/our hand this Day of2023

.....
Signature of Shareholder

Revenue
Stamp of
Tk. 100/-

No. of Shares held:

.....
Signature of proxy

BO ID No.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Note:

1. A shareholder entitled to attend and vote in the AGM may appoint a Proxy to attend and vote on his/her behalf.
2. The Proxy Form, duly filed and stamped must be deposited at the Registered Office of the Company or sent through email at anwar.cs.ampl@gmail.com at least 48 hours before the time fixed for the meeting.
3. Signature of the Shareholder(s) must be in accordance with the Specimen Signature recorded with the Company.

.....
(Authorized Signature)

AI-Madina Pharmaceuticals Limited