

aamra networks limited
Safura Tower (12th Floor), 20 Kemal Ataturk Avenue
Banani C/A, Dhaka-1213, Tel: +88029841100
Email: info@networks.com.bd

PROXY FORM

I/We
Ofbeing a member of aamra networks limited and a
holder ofshares hereby appoint Mr./Ms
as my/our proxy to vote for me/us and on my/our behalf at the 18th Annual General Meeting of the company to be held on
Monday December 26, 2019 at 10.00 AM and any adjournment thereof.

Signed thisday of2019

Signature
Name

Revenue Stamp

Signature
Name

(Member)

(Proxy)

BO A/C No.

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- 1) This form of proxy, duly completed must be deposited at least 48 hours before the meeting at the Company's Business office. Proxy is invalid if not duly signed and stamped.
- 2) Signature of the shareholder should agree with the Specimen Signature registered with the Company and depository register.

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ATTENDANCE SLIP

I hereby record my attendance at the 18th Annual General Meeting (AGM) to be held on Monday December 26, 2019 at 10.00 AM at Delta Life Conference Hall, Delta Life Tower, House-37, Road-90, Gulshan-2 Dhaka-1212 as holder of.....
Shares of the Company.

Name of the Member/Proxy

BO A/C No.

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Signature

N.B.: Shareholder attendance Meeting in person or by Proxy are requested to complete the attendance Slip and hand it over at the entrance of the meeting hall.

No gift or benefit in cash or kind shall be paid to the holder of equity securities at the AGM as per Bangladesh Securities and Exchange Commission notification No. SEC/SRMI/200-953/1950 dated 24th October 2000 (c).