

## AAMRA NETWORKS LIMITED

Safura Tower (12th & 15th Floor), 20 Kemal Ataturk Avenue  
Banani C/A, Dhaka 1213, Tel +88-02-9841100  
Email: aamranet.sharedept@aamra.com.bd

### PROXY FORM

I/We.....  
of ..... being Member  
of aamra networks limited and a, holder of .....  
shares hereby appoint Mr./Ms.....  
as my/our proxy to vote for me/us and on my/our behalf at the **22<sup>nd</sup> Annual General Meeting** of the company  
to be held on Wednesday October 04, 2023 at 10: 00 a.m. and any adjournment thereof.

Signed this ..... day of ..... 2023.

(Signature of the Proxy)

(Member) (Proxy)

BO A/C No. ....



- 1) This form of proxy, duly completed must be emailed/ deposited at least 48 hours before the meeting at the Company's corporate 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.