LafargeHolcim Bangladesh Limited

A company of LafargeHolcim *and* CEMENTOS MOLINS

Registered Office: NinaKabbo, Level-7, 227/A Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road) Tejgaon, Dhaka 1208, Bangladesh
Phone:+88 02 222281002, 222286393, Fax:+88 02 222286394, Email: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

FORM OF PROXY

I/We _____ (name)

of_____ (address)

being a shareholder of LafargeHolcim Bangladesh Limited (the "Company") hereby appoint,

Mr./Ms _____ (name)

of _____ (address)

as my/our proxy, to participate and vote on my/our behalf at the 25th Annual General Meeting of the Company to be held on May 9, 2023 at 03:00 P.M. virtually by using digital platform through the Registration link https://lhbl25thagm.virtualagmbd.com and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2023.

_____
Signed (Member)

Folio / BO No.																

Member
Phone No.:

_____
Signed (Proxy)

Folio / BO No.																

Affix revenue stamp

Tk. 20.00

Note: _____

- The proxy form, duly filled in and stamped, must be sent through email to LafargeHolcim Bangladesh Limited Share Office at info.cs@lafargeholcim.com no later than 72 hours before the commencement of the AGM.