

LafargeHolcim Bangladesh Limited

A company of LafargeHolcim and

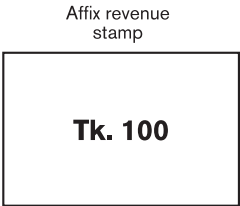
Registered Office: NinaKabbo, Level-7, 227/A Bir Uttam Mir Shawkat Sarak, (Tejgaon Gulshan Link Road) Tejgaon, Dhaka 1208, Bangladesh
Phone: +88 02 222281002, 222286393, Fax: +88 02 222286394, Email: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

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 26th Annual General Meeting of the Company to be held on May 14, 2024 at 03:00 P.M. by using digital platform through the Registration link https://agmbd.live/lhbl26thagm and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signed (Member) Folio/BO No.
Member Phone No.
Signed (Proxy) Folio/BO No.



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.