

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 24th Annual General Meeting of the Company to be held on March 21, 2022 at 03:00 P.M. virtually by using digital platform through the Registration link <https://lhbl24thagm.virtualagmbd.com> and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2022.

Signed (Member)

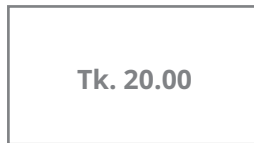
Folio / BO No.																						
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Member
Phone No.:

Signed (Proxy)

Folio / BO No.																						
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Affix revenue stamp



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.