LafargeHolcim Bangladesh Limited

A company of LafargeHolcim *and* CEMENTOS MOLINS

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 attend on my/our behalf at the Extraordinary General Meeting of the Company to be held on March 21, 2019 and at any adjournment thereof or any poll that may be taken in consequence thereof and to vote on my/our behalf as he/she thinks fit on all Resolutions.

As witness my/our hand this _____ day of _____ 2019.

_____

Signed (Member)

Folio / BO No.																	

Member Phone No.:

_____

Signed (Proxyholder)

Folio / BO No.																	

Affix revenue stamp

Tk. 20.00

Note: _____

- The proxy form, duly filled in and stamped, must be submitted with the Registered Office of the Company not less than 72 hours before the time fixed for the meeting.
- Proxy must be a member of the Company

LafargeHolcim Bangladesh Limited

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ATTENDANCE SLIP

I hereby record my presence at the Extraordinary General Meeting of LafargeHolcim Banglagesh Limited on March 21, 2019 at 10:00 A.M. at Ninakabbo, Level 13, 227/A, Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road), Tejgaon, Dhaka 1208, Bangladesh.

Name of Member	

Folio / BO No. Member																	

Name of Proxyholder	

Folio / BO No. Proxyholder																	

_____ _____

Signature of Member Signature of Proxy

Note: Please complete this Attendance Slip and deposit at the registration counter on the day of the meeting.