

# Lafarge Surma Cement Ltd.

A company of  and 

## FORM OF PROXY

I/We \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)

being a shareholder of Lafarge Surma Cement 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 January 31, 2017 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 \_\_\_\_\_ 2017.

Signed (Member)

Folio / BO No.																										
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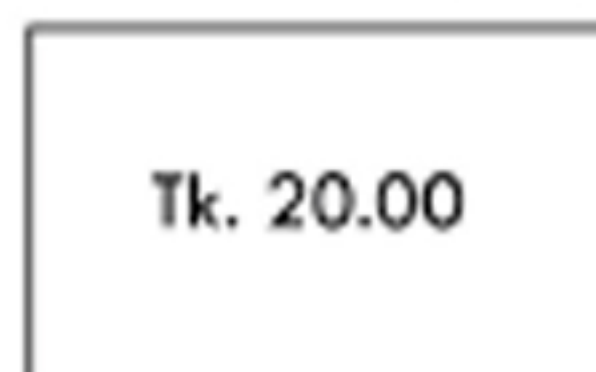
Member  
Phone No.:

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Signed (Proxy)

Folio / BO No.																										
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Affix revenue stamp



Note: \_\_\_\_\_

- The proxy form, duly filled in and stamped, must be submitted to 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.

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## ATTENDANCE SLIP

I hereby record my presence at the 'Extraordinary General Meeting' of Lafarge Surma Cement Limited on January 31, 2017 at 11:00 A.M. at the Cement Plant of the Company at village Noarai, Chhatak, Sunamganj.

Name of Member	
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Folio / BO No. (Member)																										
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Name of Proxy	
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Folio / BO No. (Proxy)																										
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Signature of Proxy

Signature of Member

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