

LafargeHolcim Bangladesh PLC.

A company of  **HOLCIM** and **Molins**

Registered Office: NinaKabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Gulshan Tejgaon Link Road) Tejgaon, Dhaka 1208, Bangladesh Tel+88 02 226601351-52, Fax: +88 02 226601350, Email: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

FORM OF PROXY

I/We _____ (Name)

of _____ (address)

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

Mr./Ms _____ (name)

of _____ (address)

as my/our proxy, to participate and vote on my/our behalf at the 27th Annual General Meeting of the Company to be held on May 8, 2025 at 3:00 P.M. by using digital platform through the registration link <https://agmbd.live/lhbl27thagm> and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2025.

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

Tk. 100

Note

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