

## 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](mailto:info.cs@lafargeholcim.com), Web: [www.lafargeholcim.com.bd](http://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](mailto:info.cs@lafargeholcim.com) no later than 72 hours before the commencement of the AGM.