## 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 28th Annual General Meeting of the Company to be held on May 13, 2026 at 3:00 P.M. by using digital platform through the registration link **https://agmbd.live/lhbl28thagm** and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2026.

| | | |
|---|---|---|
| _____ Signed (Member) | Folio/BO No. | |
| Member Phone No.: | | |
| _____ Signed (Proxy) | Folio/BO No. | |

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.