

# LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and 

## FORM OF PROXY

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

being a member 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 Annual General Meeting of the Company to be held on May 16, 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.																				
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Member  
Phone No.:

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Signed (Proxy)

Folio / BO No.																				
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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.

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## ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting of LafargeHolcim Bangladesh Limited on May 16, 2019 at 11:00 A.M. at the Jaflong Rangamati (floor 14), Le Meridien Dhaka, 79/A Commercial Area, Airport Road, Nikunja 2, Khilkhet, Dhaka-1229, Bangladesh.

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 Member

Signature of Proxy

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