LafargeHolcim Bangladesh Limited

A company of LafargeHolcim *and* CEMENTOS MOLINS

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 participate and vote on my/our behalf at the 23rd Annual General Meeting of the Company to be held on April 22, 2021, at 03:00 P.M. (Dhaka Time) virtually by using digital platform through the link https://lhbl.virtualagmbd.com and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2021.

_____
Signed (Member)

Folio / BO No.																

Member Phone No.:

_____
Signed (Proxy)

Folio / BO No.																

Affix revenue stamp

Tk. 20.00

Note: _____

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