

## Lafarge Surma Cement Ltd.

A company of **LAFARGE** and **CEMENTOS MOLINS**

### FORM OF PROXY

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

of \_\_\_\_\_ (address)

being a shareholder of Lafarge Surma Cement Limited (the "Company") hereby appoint,

Mr./Ms \_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

as my/our proxy, to attend on my/our behalf at the 18th Annual General Meeting of the Company to be held on August 31, 2016 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 \_\_\_\_\_ 2016.

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
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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 shall be a member of the Company.

## Lafarge Surma Cement Ltd.

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### ATTENDANCE SLIP

I hereby record my presence at the 18th Annual General Meeting of Lafarge Surma Cement Limited on August 31, 2016 at 11:00 A.M. at the RAOVA Convention Hall no. 1 (HELMET), VIP Road, Mohakhali, Dhaka 1206.

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.