

LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  CEMENTOS MOLINS

FORM OF PROXY

I/We ----- (name)
of ----- (address)
being a shareholder 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 20th Annual General Meeting of the Company to be held on
June 07, 2018 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 _____ 2018.

Signed (Member)

Folio/
BO No.

Member

Phone No.:

Folio/
BO No.

Signed (Proxy)

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.

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ATTENDANCE SLIP

I hereby record my presence at the 20th Annual General Meeting of LafargeHolcim Bangladesh Limited on June 07, 2018 at 11:00 A.M. at the Delta Life Tower, Level 13, Plot No. 37, Road No. 90, Gulshan Circle 2, Dhaka 1212, Bangladesh.

Name of
Member

Folio / BO No.
Member

Name of
Proxy

Folio / BO No.
Proxy

Signature of Member

Signature of Proxy

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