

SUMMIT ALLIANCE PORT LIMITED

Corporate Office: Summit Centre, 18 Kawran Bazar C/A. Dhaka- 1215
Registered Office: Katghar, South Patenga, Chittagong- 4204



PROXY FORM

I/We of
 being a member of Summit Alliance Port Limited hereby appoint
 Mr./Ms. of
 another member of the company, as my proxy to attend and vote for me on my behalf at the 9th Annual General Meeting
 of the Company to be held at 10.30 a.m. on Sunday the 19th May, 2013 at **Bashundhara Convention Center-02**, Block-C, Umme Kulsum Road,
 Bashundhara R/A, Baridhara, Dhaka-1229 and at any adjournment thereof.
 Signed this day of 2013.

.....
 Signature of the Shareholder (s) Signature of the Proxy

Number of Shares held

BO ID NO.																				
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BO ID NO.																				
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Note :
A member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.



Signature Verified
.....
Authorised Signatory

SUMMIT ALLIANCE PORT LIMITED
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SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my attendance at the 9th Annual General Meeting of the Company to be held on Sunday, the 10.30 a.m. on 19th May, 2013 at **Bashundhara Convention Center-02**, Block-C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka-1229.

Name of the member/Proxy (in Block Letter)																				
BO ID No.																				
Mobile Number																				
E-mail address (if any)																				

Signature Verified by

.....
Signature of the Member/Proxy Authorised Signatory of the Company

- NOTE :**
1. Please note that AGM can only be attended by the honourable shareholder or properly constituted proxy. Therefore, any friend or children accompanying with honourable shareholder or proxy cannot be allowed into the meeting.
 2. Please present this slip at the reception desk.