

SUMMIT ALLIANCE PORT LIMITED

Corporate Office: Summit Centre, 18 Kawran Bazar C/A. Dhaka- 1215
Registered Office: Katghar, North 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 8th Annual General Meeting of the Company to be held at 11.30 a.m. on Thursday the 3rd May, 2012 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 2012.

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

Number of Shares held **BO ID NO.** [Grid]

BO ID NO. [Grid]

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

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SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my attendance at the 8th Annual General Meeting of the Company to be held on Thursday, the 11.30 a.m. on 3rd May, 2012 at **Bashundhara Convention Center-02**, Block-C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka-1229.

Table with 4 rows: Name of the member/Proxy, 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.