



**AMAN COTTON FIBROUS LTD.**  
 Registered Office: Bairagichala, Sreepur, Gazipur, Bangladesh  
 Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

**PROXY  
FORM**

Shareholders BO A/C No.	No. of Shares held

I/We.....  
 ..... of (Address).....  
 ..... being shareholder(s) of Aman Cotton  
 Fibrous Limited appoint of .....as my/our pproxy to  
 attend and vote for me/us and on my/our behalf at the 18th Annual General Meeting to be  
 held on Thursday the 28th December 2023 at 12.10p.m. at the digital Platform and any  
 adjournment thereof and the poll may be taken in consequence thereof.

As witness my/our hand this..... day of ..... 2023.

\_\_\_\_\_  
 (Signature of the Proxy)

\_\_\_\_\_  
 (Signature of the Shareholder)



Note: The proxy form duly completed must be deposited at the Company's  
 Corporate Office not later than 48 hours before the time fixed for the  
 meeting, otherwise the proxy form will not be accepted.

\_\_\_\_\_  
 Authorized Signature  
 Aman Cotton Fibrous Limited

\_\_\_\_\_  
 Signature Verified



**SHAREHOLDERS'  
ATTENDANCE SLIP**

I/We hereby record my/our presence at the 18th Annual General Meeting of the Company on  
 28th December 2023 at the digital platform.

Name of Shareholder/Proxy .....

BO Account No..... Holding of ..... Ordinary  
 shares of Aman Cotton Fibrous Limited.

\_\_\_\_\_  
 Signature of Shareholder(s)

Note:

1. Please note that AGM can only be attended by the honorable shareholder or properly constituted proxy.
2. Please present this slip at the Reception Desk.