

H.R. Textile Mills Limited
Pride Hamza (5th Floor), House # 54, Road # 1
Sector # 6, Uttara, Dhaka-1230

PROXY FORM

I/We.....of.....

..... being a shareholder of H.R. Textile Mills Limited here by appoint

Mr./Mrs/Ms..... of

..... as my proxy to attend and vote for me on my behalf at the 36th Annual General Meeting of the company to be held on Sunday, 24th January 2021 at 11:00 am at the Digital Platform and at any adjournment thereof.

As witness my hands this day of January 2021

Signature of Proxy

Signature of Shareholder.....

Registered Folio / BO No.

**Revenue
Stamp
Tk 20.00**

Importants:

1. This Form of Proxy duly completed must be deposited at the Company's Dhaka Office at least 48 (forty eight) hours before the meeting. The proxy will not be valid if it is not duly stamped and signed. Signature of the Shareholder(s) and the Proxy must agree with the respective specimen signatures recorded with the Company.
2. A member of the Company may only be appointed as Proxy.

ATTENDANCE SLIP

Mr./Mrs. Folio / BO No.

I hereby record my presence of the 36th Annual General Meeting of H.R. Textile Mills Limited to be held on Sunday, 24th January 2021 at 11:00 am at the Digital Platform, astana Dhaka.

Signature Verified By

Authorized Signature of the Company

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Signature of Shareholder / Proxy

Note: A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be sent by email to hrtext_cs@pride-grp.com not later than 48 hours before the commencement of the AGM.