

H.R. Textile Mills Limited
 Mirandel (7th Floor), House # 3
 Road # 5, Block # J, Baridhara, Dhaka-1212

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 34th Annual General Meeting of the company to be held on Wednesday, 23rd January 2019 at 11:00 a.m. at the Spectra Convention Centre Limited, King's Hall, House # 19, Road # 7, Gulshan-1, Dhaka-1212 and at any adjournment thereof.

As witness my hands this day of January 2019

Signature of Proxy

Signature of Shareholder.....

Registered Folio / BO No.

**Revenue
Stamp
Tk 10.00**

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 34th Annual General Meeting of H.R. Textile Mills Limited to be held on Wednesday, 23rd January 2019 at 11:00 a.m. at the Spectra Convention Centre Limited, King's Hall, House # 19, Road # 7, Gulshan-1, Dhaka-1212.

Signature Verified By

Authorized Signature of the Company

.....

Signature of Shareholder / Proxy

Note: Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the registration counter of the meeting hall. Valued shareholders may kindly note that the entry of non members is restricted.