



ATLAS BANGLADESH LIMITED

265-267, Tongi Industrial Area, Tongi, Gazipur

Proxy Form

I/We.....
of..... being shareholder(s) of Atlas Bangladesh Ltd. entitled to
vote hereby appoint Mr./Ms..... as my/our
proxy to attend and vote for me/us and on my/our behalf at the 40th Annual General Meeting of the
Company to be held on Tuesday, 24 December 2024 at 11.00 am in the ABL Factory Premises &
using digital platform (Hybrid System).

Signed this..... day of.....2024.

Revenue Stamp
of Tk. 20.00

.....
Signature of Shareholder(s)

.....
Signature of witness

Folio/Bo.No.....

No. of Shares held on Record data (01 Desember, 2024).....



ATLAS BANGLADESH LIMITED

265-267, Tongi Industrial Area, Tongi, Gazipur

Attendance

I/We hereby record my/our presence at the 40th Annual General Meeting of Atlas Bangladesh
Limited will be held on Tuesday, 24 December 2024 at 11.00 am in the ABL Factory Premises &
using digital platform (Hybrid System).

Full name of the Shareholder(s).....
(In Block Letter)

.....
Signature

Folio/Bo. No.....

No. of Share held.....

“বিঃ দ্রঃ কোন প্রকার আপ্যায়নের ব্যবস্থা থাকিবে না”