



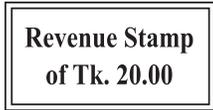
ATLAS BANGLADESH LIMITED

265-267, Tongi Industrial Area, Tongi, Gazipur-1710.

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 41th Annual General Meeting of the Company to be held on wednesday, 24 December 2025 at 11.00 am at Bangladesh steel & Engineering Corporation, Conference Room, 102, Kazi Nazrul Islam Avenue, kawran bazar, Dhak-1215 & using digital platform (Hybrid System) through the link <https://atlasbang.virtualagmbd.com>

Signed this..... day of.....2025.



.....
Signature of Shareholder(s)

.....
Signature of witness

Folio/Bo.No.....

No. of Shares held on Record data (26 November, 2025).....



ATLAS BANGLADESH LIMITED

265-267, Tongi Industrial Area, Tongi, Gazipur-1710.

Attendance

I/We hereby record my/our presence at the 41th Annual General Meeting of Atlas Bangladesh Limited will be held on wednesday, 24 December 2025 at 11.00 am at Bangladesh steel & Engineering Corporation, Conference Room, 102, Kazi Nazrul Islam Avenue, kawran bazar, Dhak-1215 & using digital platform (Hybrid System) through the link <https://atlasbang.virtualagmbd.com>

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”

