



Uttara Centre (11th Floor), 102 Shahid Tajuddin Ahmed Sarani Tejgaon, Dhaka-1208, Banqladesh

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I/we (name)																		
of (address)																		
being a member of Uttara Fin	ance a	nd Inve	estm	ents	Limi	ited a	nd a	ı hol	der(s	) of							shares agains	st
registered folio/BO A/c no.																	hereby appoint	
Mr./Ms of (address)																		
as my/our proxy to attend and	vote fo	r me/u	s an	d on	my/d	our be	ehalf	at th	ne 24	ŀth (t	wen	ty fo	urth)	An	nual	Ge	neral Meeting of th	е
Company to be held on Sunda	ay, June	30, 20	019 a	at 10.	.30 a	am an	d at	any	adjo	urnn	nent	there	eof.					
Signature of the memberDate																		
Signature of proxy									D	ate							Please affix Revenue Stamp Tk. 20.00	

## Notes:

- 1.00 Proxy form duly completed signed and stamped must be deposited at the **Share Department** of the Company 72 hours before the time appointed for the meeting.
- 2.00 Signature of the member should agree with the 'specimen signature' available with the Company/BO Account.