

## Proxy Form

PREMIER CEMENT MILLS PLC.

Head Office: TK Bhaban (12th Floor) 13 Kawran Bazar Dhaka-1215, Bangladesh

I/We ..... Of  
 ..... being a member of Premier Cement Mills PLC., do hereby appoint  
 Mr/Mrs/Miss ..... Of  
 ..... as my/ our proxy to attend and vote for me/us on my/our  
 behalf at the 22<sup>nd</sup> Annual General Meeting of the company to be held on Saturday the 30<sup>th</sup> November 2024 at 5.00 P.M. at will be held  
 using digital platform by <http://premiercement22nd.digitalagmbd.net> from (by BSEC Order SEC/SRMRC/04-231/25 dated the 8<sup>th</sup> July  
 2020 and BSEC/ICAD/SRIC/2024/318/87 dated on March 27 2024). As witness my/our hand this day of  
 ..... 2024

Signature of the Shareholder(s)

Signature of the proxy

Folio/BO ID NO.:

Mobile Phone No.

No. of Shares held:


Note: A member entitled to attend and vote at the Annual General Meeting may appoint proxy to attend and vote in his/her stead. The proxy form should reach the Registered/Corporate Office of their company not less than 72 hours before the time fixed for the meeting.



Signature verified

 .....  
 (Authorized signatory)  
 Premier Cement Mills PLC

## Shareholders' Attendance Slip

PREMIER CEMENT MILLS PLC.

Head Office: TK Bhaban (12th Floor) 13 Kawran Bazar Dhaka-1215, Bangladesh

I hereby record my presence at the 22<sup>nd</sup> Annual General Meeting of Premier Cement Mills PLC., to be held on Saturday the 30<sup>th</sup> November 2024, at 5.00 P.M. using digital platform.

Name of Member																					
Folio No.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td> </tr> </table>																				
Mobile Number																					
E-mail address (if any)																					

Signature of Member

**Note:** Please complete this Attendance Slip and deposit at the registration counter on the day of the meeting.