



PREMIER LEASING & FINANCE LIMITED

Happy Rahman Plaza (5th Floor), Bangla Motor Crossing, 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

PROXY FORM

I/We.....of.....being a Shareholder(s) of **PREMIER LEASING & FINANCE LIMITED** and a holder ofshares hereby appoint Mr./Ms.....of.....as My/Our Proxy to attend and vote on My/Our behalf at the **20th Annual General Meeting** of the Company to be held on **Thursday, December 22, 2022 at 11.00 A. M** or at any adjournment thereof.

Signed this day of 2022.



Signature of Shareholder(s)

Signature of Proxy.....

Name of Shareholder(s).....

Name of Proxy.....

Folio/BO ID No. of Shareholder:

Folio/BO ID No. of Proxy (if any):

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NOTE:

- 1) This Proxy Form duly completed, signed and stamped must be sent to the Registered Office of the Company through e-mail ID of the Company at mbu@premierleasing.com.bd at least **48** (Forty-eight) hours before the Meeting. Proxy will be invalid if not signed and stamped as explained above.
- 2) Signature of the Shareholders should agree with the Specimen Signature registered with the Company and the Depository Register.
- 3) The Meeting will be held virtually through using digital platform to avoid health risk due to Corona Virus Pandemic.



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ATTENDANCE SLIP

I hereby record my attendance at the **20TH Annual General Meeting** of the Company to be held **Thursday, December 22, 2022 At 11.00 A. M** as a holder of.....Shares of the Company.

Signature of the Shareholder/Proxy

Name of Shareholder/Proxy

Folio/BO ID No.:

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NOTE:

- 1) Shareholder(s) participating at the Meeting in Person or by Proxy through online live portal to avoid health risk due to Corona Virus Pandemic.