**Berger Paints Bangladesh Limited**
Registered Office: House # 8, Road # 2, Sector # 3, Uttara Model Town, Dhaka-1230
Phone: 02-48953665 (Hunting), Fax: 880-2-48951350
E-mail: info@bergerbd.com, Website: www.bergerbd.com

# PROXY FORM

I/We .....

of.....

being a member of Berger Paints Bangladesh Limited do hereby appoint

Mr. / Ms.....

of.....

as my/our proxy to attend and vote for me/us on my/our behalf at the 10th Extraordinary General Meeting of the Company to be held on Saturday, January 25, 2025, at 10:30 a.m. through the use of hybrid platform and at any adjournment thereof.

As witness my hand this day of ..... 2025.

Affix Appropriate Revenue Stamp

(Signature of the Proxy)

Dated.....

(Signature of the Shareholder)

Dated.....

BO ID No: | | | | | | | | | | | | | | | | |

Note: The proxy form should reach the Corporate Office of the Company not less than 48 hours before the time fixed for the meeting.

Signature Verified
Authorized Signatory
Berger Paints Bangladesh Limited