



বিডি থাই ফুড এন্ড বেভারেজ লিমিটেড
BD THAI FOOD & BEVERAGE LTD.

BTA Tower (3rd Floor), 29 Kamal Ataturk Avenue,
 Road- 17, Banani C/A, Dhaka-1213
 Phone: +88-02-222275571
 E-mail: info@btfl.com, web: www.btfl.com

Revenue Stamp Tk. 20.00

PROXY FORM

I/We.....
 Of.....being a shareholder of BD Thai Food & Beverage Ltd., do hereby appoint
 Mr./Ms.....
 Of.....
 as my/our proxy, to attend and vote for me/us on my/our behalf at the 12th Annual General Meeting (AGM) of the
 Company to be held virtually by using Digital Platform through the link <https://bdthaifood.bdvirtualagm.com> on
Wednesday, 28 December, 2022 at 03:30 PM any adjournment thereof.

In witness my hand thisday of2022

(Signature of the Member)

No. of Share Held

Note:

Signature of the Shareholder should agree with the Specimen Signature registered with the Company.

Member's BO/ Folio No.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Signature of the Proxy)

Note:

Proxy can be given only to the person who is a member (Shareholder) of the Company. The Proxy Form should reach the Company not later than 24 hours before the time fixed for the meeting.