



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

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

Revenue  
Stamp  
Tk. 100.00

## 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 that the **15<sup>th</sup> Annual General Meeting (AGM)** of the members of the Company will be held on **Sunday, 28 December 2025 at 11:00 am** by using Hybrid System in combination of physical presence at RAOWA Convention Hall, Eagle(Hall-3), VIP Road, Mohakhali, Dhaka-1206, Bangladesh and also using digital platform at the link: <https://bdthaifood.bdvirtualagm.com> any adjournment thereof.

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

(Signature of the Member)

No. of Share Held

Note:

Member's BO/ Folio No.


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

(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 72 hours before the time fixed for the meeting.



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## Attendance Slip

I do hereby record my attendance at the **15<sup>th</sup> Annual General Meeting (AGM)** of the members of the Company will be held on **Sunday, 28 December 2025 at 11:00 am** by using Hybrid System in combination of physical presence at RAOWA Convention Hall, Eagle(Hall-3), VIP Road, Mohakhali, Dhaka-1206, Bangladesh and also using digital platform at the link: <https://bdthaifood.bdvirtualagm.com> any adjournment thereof.

Name of Shareholder/Proxy .....

Shareholder's BO/Folio No.

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N.B: Shareholder(s) attend the hybride meeting in person or by proxy are requested to collect the attendance slip from website of the company. There is no arrangement of gift or entertainment for the 15<sup>th</sup> Annual General Meeting in compliance with the circular of the Bangladesh Securities and Exchange Commission.