



# TOSRIFA INDUSTRIES LIMITED

The Potentialisers

Registered & Share Office:  
4/2A, Plot-49 & 57, Mouja: 135,  
Gopalpur, Munnu Nagar, Tongi, Gazipur, Bangladesh

## Proxy Form

I/We.....

of.....

Being a member of Tosrifa Industries Limited and holder of.....

Shares hereby appoint Mr/Ms.....

as my/ our proxy to attend and vote for me/us on behalf of me/us at the 23rd Annual General Meeting (AGM) of the Shareholders of Tosrifa Industries Limited will be held on Sunday, December 28, 2025 at 10:00 a.m. [Dhaka local time] by hybrid system having address at Holding No. 121/1, Block- H, Beraiderchala, Sreepur, Gazipur.

Signature of Proxy  
Registered Folio/BO

Revenue Stamp  
Tk. 20.00

Signature of Shareholder  
Registered Folio/BO

**Note:** The Proxy Form, duly completed and stamped, must be submitted at Corporate office 4/2A, 135 Gopalpur, Munnu Nagar, Tongi, Gazipur, at least 48 hours before the meeting.



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## Attendance Slip

I hereby record my attendance at the 23rd Annual General Meeting (AGM) of the Shareholders of Tosrifa Industries Limited will be held on Sunday, December 28, 2025 at 10:00 a.m. [Dhaka local time] by hybrid system having address at Holding No. 121/1 Block- H, Beraiderchala, Sreepur, Gazipur.

Name of the Member/Proxy .....

Registered Folio/BO ID .....

Signature .....

Date: .....

**Note:** Please note that no gift/gift coupon/food box/benefit in cash or kind shall be distributed/paid at the AGM as per BSEC Notification No. SEC/CMRRC/2009-193/154 dated 24th October 2013.

