



TOSRIFA INDUSTRIES LIMITED

Registered & Share Office:
4/2A, Plot-49 & 57, Mouja: 135,
Gopalpur, Munnu Nagor, 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 Nagor, 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/CMRRCD/2009-193/154 dated 24th October 2013.