



FU-WANG FOODS LIMITED

House # 55, Road # 17, Banani C/A, Dhaka-1213

PROXY FORM

I / We

of

being the member of **FU-WANG FOODS LIMITED** hereby appoint
Mr/Mrs

of

as my/our proxy to attend and vote for me/us on behalf at the 28th Annual General Meeting of the Company to be held on 26th December 2024 through Hybrid System at 10:00 a.m. (BST) and any adjournment there of.

As witness my hand this day of 2024

Revenue Stamp

Tk. 100.00

(Signature of Proxy)

(Signature of Shareholders)

Register Folio:

Register Folio:

BO ID :

BO ID :

Note :

According to the Articles of Association of the company proxy can be given only to the person who is a member (Shareholder) of the Company. The proxy form should reach the company or email to fuwangfoodsshare@gmail.com not later than 48 hours before the time fixed to the meeting time fixed for the meeting.



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ATTENDANCE SLIP

I hereby record my attendance at the 28th Annual General Meeting of the Company being held on 26th December 2024 at through Hybrid System at 10:00 a.m. (BST)

Name of Shareholder/Proxy

Shareholder's Folio No./BO ID: Proxy Folio No/BO ID.: Signature:

No. of Shares :

Date:

N.B. Provided that, as the AGM will be held by using Hybrid System, we encourage honorable shareholders to log on to the system prior to the meeting and allow ample time to establish connectivity. In this case the attendance slip is not necessary.