



MARICO BANGLADESH LIMITED

Registered Office: House-1, Road-1, Sector-1, Uttara, Dhaka-1230, Bangladesh

Corporate Office: The Glass House, 6th Floor, Plot: 02, Block: SE (B), Gulshan Avenue, Dhaka- 1212

PROXY FORM

TWENTY THIRD ANNUAL GENERAL MEETING ON WEDNESDAY, JULY 26, 2023 AT 10:00 A.M

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No. of Shares held								
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I/We, _____ of _____
being a shareholder /shareholders of the above-named Company hereby appoint Mr./Mrs. _____
_____ of _____
_____ as my/our proxy to vote for me/us on my/our behalf at the **TWENTY THIRD ANNUAL GENERAL MEETING** of
the company to be virtually held by using digital platform through the following link <https://agmbd.live/marico2023> and
at any adjournment(s) thereof.

Signed this ____/ ____/ 2023

Revenue
Stamp

Signature of Proxy _____

Signature of Member _____

Notes:

1. A shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself.
2. A Proxy need not be a shareholder.
3. This form in order to be effective must be duly stamped @ BDT20, completed and signed and the scan copy of the same must be sent through email to secretarial.mbl@marico.com 48 hours before the commencement of the meeting at 10:00 A.M. on Wednesday, July 26, 2023.