



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-FIFTH ANNUAL GENERAL MEETING WILL BE HELD ON THURSDAY, JUNE 26, 2025 AT 03:30 P.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-Fifth Annual General Meeting** of the Company to be virtually held by using digital platform through the
following link **<https://marico.bdvirtualagm.com>** and at any adjournment(s) thereof.

Signed this ____/ ____/ 2025

Revenue
Stamp

Signature of Proxy _____

Signature of Shareholder _____

Notes:

1. A Shareholder entitled to attend, and vote is eligible to appoint a Proxy to attend and vote in his/her stead.
2. A Proxy need not be a shareholder of the Company.
3. This form in order to be effective must be duly stamped @ BDT 100, completed and signed and the scan copy of the same must be sent through email at **secretarial.mbl@marico.com** or be submitted at Company's Corporate Office not later than 48 hours before commencement of the meeting.