Tamijuddin Textile Mills PLC.

Anabil Tower, 14th & 15th Floor, Plot: 03, Block # NW (J),
Kemal Ataturk Avenue, Gulshan-02, Dhaka-1212.

PROXY FORM

I/We.....

Of.....

.....being a Shareholder Member of Tamijuddin Textile Mills PLC. do hereby appoint Mr. /Mrs.

.....

of.....

either of them may, in writing, appoint anyone to act as my proxy at the 41st Annual General Meeting of the Company to be held on Sunday, 29th December 2024 at **"Raowa Convention Hall"**. and through Hybrid Platform at any adjournment thereof

As Witness my/our hand this..... day of December 29th 2024.

.....
Signature of Proxy

Revenue Stamp of Tk. 20/=

.....
Signature of Shareholder(s)

No. of shares held.....

Notes:

1. A member entitled to attend and vote in the AGM may appoint a proxy to attend and Vote on his / her behalf.
2. The Proxy Form, duly filled and stamped must be deposited at the corporate office of the Company at least 48 hours before the meeting.
3. Signature of the member(s) must be in accordance with the Specimen Signature recorded with the Company

Tamijuddin Textile Mills PLC.

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ATTENDANCE SLIP

I/we do hereby record my/ our attendance at the 41st Annual General Meeting (AGM) of the Company being held on Sunday, 29th December 2024 at 11.00 am at **"Raowa Convention Hall"**. and through Hybrid Platform at **https://tamijuddintex.bdvirtualagm.com**

Name of the Shareholder(s) / Proxy.....

Folio/BO ID No. of the Shareholder(s):

No. of Shares held: .....

.....
Signature of Shareholder(s) / Proxy

N. B.
- The Member attending the meeting through digital platform is requested to login by registered name, Folio no./BO ID and number of shares to join at the Virtual Annual General Meeting.
- 41st Annual General Meeting will be held through Hybrid Platform.
- As per directive of Bangladesh Securities and Exchange Commission (BSEC), no food or gift will be arranged at the AGM.