



# KEMIKO PHARMACEUTICALS LTD.

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## PROXY FORM

I/We.....of.....  
.....being a  
shareholder of **Kemiko Pharmaceuticals Limited** and entitle to vote, hereby appoint  
Mr./Mrs./Miss.....

As my/our proxy to attend and vote for me/us and on my/our behalf at the 39<sup>th</sup> Annual General Meeting of the company to be held on Tuesday March 25, 2025 at 01.00 pm at virtually in the digital platform by using Zoom software and/or at any adjournment thereof.

As witness my hand this.....day of .....2025

Revenue  
Stamp  
Tk. 20.00

\_\_\_\_\_  
Signature of the Shareholder

\_\_\_\_\_  
Signature of Proxy

BO ID NO 

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No. of Share Held.....

Dated.....

### Notes:

1. A Member entitled to attend and vote at the Annual General Meeting May appoint a proxy to attend and vote on his/her behalf. The Proxy Form duly completed must be send through email to companies Head Office at [corporate@kemikopharma.com](mailto:corporate@kemikopharma.com) not letter 72 hours before the time fixed for the meeting.
2. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the company.