



KEMIKO PHARMACEUTICALS LTD.

338, Segun Bagicha, Dhaka-1000, Bangladesh. Phone: 880-2-8313561, 9347725, Fax: 880-2-9340085

E-mail: hrd@kemikopharma.com, Web: www.kemikopharma.com

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 35th annual General Meeting of the company to be held on Wednesday March 31, 2021 at 4.00 p.m at virtually in the digital platform by using Zoom software and/or at any adjournment thereof.

As witness my hand this.....day of2021

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 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.