



Coppertech Industries Ltd

Registered Office: Haritola, Shahpur Bazar, Madhabpur, Hobiganj

Head Office: House No. 214 Road No. 13, Mohakhali DOHS, Dhaka

ATTENDANCE SLIP

I hereby record my attendance at 7th Annual General Meeting of the Company being held on Thursday, 09th January 2020 at 11.30 a.m. at Haritola, Shahpur Bazar, Madhabpur, Hobiganj.

Name of the Member/Proxy

BO ID NO.

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No. of Shares held

Dated.....

(Signature of Proxy)

(Signature of the Shareholder)

N.B.: i) Please present this slip duly signed at the entrance of the Meeting Place.

ii) No gift or benefit in cash or kind shall be paid/offered to the Shareholders as per Circular No. SEC/CMRRCD/2009. 93/154 dated 24 October 2013 of BSEC for attending the AGM.