



Coppertech Industries Ltd

Registered Office: Haritola, Shahpur Bazar, Madhabpur, Hobiganj
Head Office: House No. 214 Road No. 13, Mohakhali DOHS, Dhaka

PROXY FORM

I/We.....of

Being a shareholder of Coppertech Industries Ltd. and entitled 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 7th Annual General Meeting of the Company to be held on January 09, 2020 at 11.30 a.m. in Haritola, Shahpur Bazar, Madhabpur, Hobiganj or at any adjournment there of or at any ballot to be taken in consequence hereof.

Signature of Shareholder

Signature of Proxy

Revenue
Stamp Tk.
20.00

BO ID No

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Note:

1. This Form of Proxy, duly completed and signed must be deposited at least 48 hours before the meeting at the Company's shareholder office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the share holder must be in accordance with Specimen Signature recorded with the Company.