

# AGNI SYSTEMS LIMITED

Navana Tower, 11th Floor, Suite-A, 45 Gulshan Avenue,  
Gulshan-1, Dhaka-1212, Bangladesh. Phone : 8812379, 09606100700

## Proxy Form

I/We.....

of.....

being a Member of **AGNI SYSTEMS LIMITED** do hereby appoint

Mr./Mrs.....

of.....

or (failing him /her ) Mr./Mrs.....

of.....

Notice is hereby given that the 15th Annual General Meeting of the shareholders of Agni Systems Limited will be held on December 22, 2011 at 11:30 AM at Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka - 1212 to transact the following business:

Signed this..... Day of .....December 2011.

Signature of Proxy.....

Revenue  
Stamp  
Tk. 8/=

Signature of Shareholder.....

Folio / BO A/C No. ....

No. of Shares.....

### IMPORTANT NOTE:

- (1) This form of Proxy, duly completed, must be deposited at least 48 hours before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as explained above.
- (2) Signature of the Shareholder should agree with the Specimen Signature registered with the Company or B/O Account.

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## Attendance Slip

I hereby record my attendance at the **15TH ANNUAL GENERAL MEETING** of **AGNI SYSTEMS LIMITED** held on December 22, 2011 at 11:30 A.M.

Name of Member /Proxy.....Signature.....

Folio / BO Account No.....Dated.....

### N.B:

Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and submit the same at the entrance of the meeting hall.