

aamra networks limited

Safura Tower (12th & 15th Floor), 20 Kemal Ataturk Avenue
Banani C/A, Dhaka 1213, Tel +88-02-9841 100
Email: aamranet.sharedept@aamra.com.bd

PROXY FORM

I/We.....
..... being Member
of aamra networks limited and a, holder of
shares hereby appoint Mr./Ms.....
as my/our proxy to vote for me/us and on my/our behalf at the **2nd Extra Ordinary General Meeting** of the
company to be held on **Saturday December 31, 2022** at 04: 30 p.m. and any adjournment thereof.

Signed this.....day of 2022.

(Signature of the Proxy)

(Member) (Proxy)

BO A/C No.



- 1) This form of proxy, duly completed must be emailed/ deposited at least 48 hours before the meeting at the Company's corporate office. Proxy is invalid if not duly signed and stamped.
- 2) Signature of the shareholder should agree with the Specimen Signature registered with the Company and depository register.