



CMC-Kamal Textile Mills Ltd.

Lotus Kamal Tower ONE, 57, Zoarshahara C/A, Nikunja-2
New Airport Road, Dhaka-1229, Bangladesh
Tel : 8952024, 8951989, Web : www.cmckamal.com

PROXY FORM

I/We..... of.....

being a shareholder of CMC-Kamal Textile Mills Ltd. hereby appoint Mr./Mrs./Miss.....

..... of.....

..... as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the **18th Annual General Meeting** of the Company to be held on 16 June 2013 at 11:00 a.m. at **Bashundhara Convention Center-2, Block-G, Bashundhara R/A, Baridhara, Dhaka** and at any adjournment thereof.

Shareholder's Folio/BO No. :

Affix Tk. 10.00

Number of Share held :

Revenue Stamp

Signature of Proxy

Signature of Witness

Signature of Shareholder

Note : The proxy duly filled in/signed and affixed with reveue stamps of Tk. 10.00 must he deposited at the Registered Office of the company not less that 48 hours before the time appointed for the meeting

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ATTENDANCE SLIP

I hereby record my attendance at the **18th Annual General Meeting** of the Company to be held on 16 June 2013 at 11:00 a.m. at **Bashundhara Convention Center-2, Block-G, Bashundhara R/A, Baridhara, Dhaka**

Name of the Shareholder/Proxy

Folio/BO No. :

Signature :

Date :

Note : Shareholder(s) attending the meetig in person or by proxy are requested to complete the attendance slip and over at the entrance of the meeting hall.