

Silco Pharmaceuticals Limited
41,Nurani, Ban Kalapara, Subid Bazar, Sylhet-3100.

PROXY FORM

I/We.....of

being a shareholders of **Silco Pharmaceuticals Limited** and entitle 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 28th Annual General Meeting of the Company to be held on Saturday, 13th January, 2024 at 11:30 a.m. at virtually by using digital platform and/ or at any adjournment there of or at any ballot to be taken in consequence hereof

Revenue
Stamp

Tk. 20.00

(Signature of the Shareholder)

(Signature of Proxy)

BO ID No.

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No. of Shares held

Dated.....

Note:

- 1) This form of proxy, duly filled, signed and stamped must be deposited at the Company's Registered office not later than 72 hours before the AGM.
- 2) Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.



Silco Pharmaceuticals Limited
41,Nurani, Ban Kalapara, Subid Bazar, Sylhet-3100.

ATTENDANCE SLIP

I hereby record my attendance at 28th Annual General Meeting of the Company being held on Saturday, 13th January, 2024 at 11.30 a.m. at virtually by using digital platform at the registered office.

Name of the Member/Proxy.....

BO ID No.

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No. of Shares held

Dated.....

(Signature of Proxy)

(Signature of the Shareholder)

Date

N.B. Shareholder attending meeting in person or by Proxy are requested to completed the Attendance slip and