Global Heavy Chemicals Limited

Proxy Form

Revenue stamp of TK 20.00

I/We .....

of .....

being a Member of Global Heavy Chemicals Limited hereby appoint

Mr. /Ms.....

of.....

as my proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 20th Annual General Meeting of the Company to be held on December 23, 2021 and at any adjournment thereof.

As witness my hand this..... Day of December 2021

Signature of Proxy.....

Signature of Member.....

Register Folio no. /BO ID of Member | | | | | | | | | | | | | | | |

Global Heavy Chemicals Limited

Attendance Slip

Name of Member.....

Name of Proxy.....

Register Folio No. /BO ID of Member | | | | | | | | | | | | | | | |

I/we hereby record my/our presence at the 20th Annual General Meeting of Global Heavy Chemicals Limited on Thursday, December 23, 2021 at 11.00 a.m. at **Digital Platform**.

Signature of Member.....

Signature of Proxy.....

N. B.

- The Member attending the meeting is requested to mention the registered name and Folio no./BO ID on this slip and present the same at the registration counter.
- As per directive of Bangladesh Securities and Exchange Commission (BSEC), no food or gift will be arranged at the AGM.