



Shepherd Industries PLC

House # 24, Road # 04, Sector # 04, Uttara, Dhaka-1230

PROXY FORM

I/we _____ being a member(s) of **Shepherd Industries PLC** do hereby appoint Mr/Mrs _____

of as my / our Proxy to attend and vote on behalf of me / us at the 24th Annual General Meeting of the Company to be held on **Tuesday, December 30, 2025 at 10.30 a.m** (GMT+6) in Hybrid System, Venue at the DOHS Baridhara Convention Centre, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206 along with the arrangement of digital platform (the link: <https://shepherd.bdvirtualagm.com>) and any adjournment thereof.

As witness my/our hand this _____ day of _____ 2025.

(Signature of the Shareholder)

(Signature of Proxy)

Revenue
Stamp
Tk. 100.00

BO ID No.

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No. of Shares held

Dated.....

N.B.: This Form of Proxy, duly signed (as recorded with the company), stamped and completed must be sent through email to the Share Department of the Company at share@shepherdbd.com/deposited at the Registered Office of the Company at least 48 hours before the time of holding the 24th AGM.



Shepherd Industries PLC

House # 24, Road # 04, Sector # 04, Uttara, Dhaka-1230

ATTENDANCE SLIP

I do hereby submit the Attendance Slip in connection with the 24th Annual General Meeting of **Shepherd Industries PLC** held today **Tuesday, December 30, 2025 at 10.30 a.m** (GMT+6) in Hybrid System, Venue at the DOHS Baridhara Convention Centre, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206 along with the arrangement of digital platform (the link: <https://shepherd.bdvirtualagm.com>).

Full Name of the Member : _____

BO ID No.

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No. of Shares held

(Signature of Proxy)

(Signature of the Shareholder)

Date

N.B.: i) Please present this slip duly signed at the entrance of the Meeting Place.
ii) No gift or benefit in cash or kind shall be paid/offered to the Shareholders as per Circular No. SEC/CMRRCD/2009/193/154 dated 24 October 2013 of BSEC for attending the AGM.