

## NIALCO ALLOYS LIMITED

Registered Office: BLock-A, Plot-B28, BSCIC Industrial Area ,  
Sagorika Road , Sagorika Chittagong.  
Phone:+880-312773890-94 email: [info@nialcoalloys.com](mailto:info@nialcoalloys.com)  
Website: [www.nialcoalloys.com](http://www.nialcoalloys.com)

### PROXY FORM

I/We.....  
..... being Member  
of N I A L C O A L L O Y S L I M I T E D 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 **Extra Ordinary General Meeting** of the company to  
be held on **Saturday, May 06, 2023** at 10: 00 a.m. and any adjournment thereof.

Signed this.....day of ..... 2023.

(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.