

aamra technologies limited

F. R. Tower (9th Floor)
32 Kemal Ataturk Avenue, Banani C/A, Dhaka - 1213, Bangladesh
Tel: 9820604, Fax: 9820605, Email: info.technologies@aamra.com.bd



ATTENDANCE SLIP

I hereby record my attendance at the 25th Annual General Meeting of aamra technologies limited at Spectra Convention Centre, House - 19, Road-7, Gulshan -1, Dhaka -1212 as a holder of shares of the Company.

Signature

Name

(Member/Proxy)

BO A/C No.

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Note: Shareholders attending the meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.

No gift or benefit in cash or kind shall be paid to the holder of equity securities at the AGM as per Bangladesh Securities and Exchange Commission notification No. SEC/SRMI/2000-953/1950 dates 24th October 2000 (c).