

# aamra technologies limited

F. R. Tower (9<sup>th</sup> Floor)  
32 Kemal Ataturk Avenue, Banani C/A, Dhaka - 1213, Bangladesh  
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## PROXY FORM

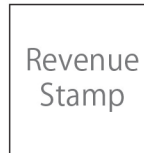
I/We .....  
of .....  
being a member of **aamra technologies ltd.** and a holder of ..... shares  
hereby appoint Mr./Ms..... of .....  
..... as my/proxy to vote for me/us and on my/our behalf at the **25<sup>th</sup> Annual General Meeting**  
of the Company to be held on **Wednesday, December 24, 2014** and any adjournment thereof.

Signed this..... day of ..... 2014.

Signature .....

Name .....

(Member)



Signature .....

Name .....

(Proxy)

BO A/C No:

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### NOTE:

- 1) This form of proxy, duly completed, must be deposited at least 48 hours before the meeting at the registered office. Proxy is invalid if not duly signed and stamped.
- 2) Signature of the Shareholders should agree with the Specimen Signature registered with the Company and Depository Register.