

aamra technologies limited

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

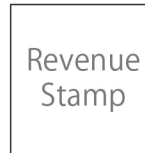
I/We
of
being a member of **aamra technologies ltd.** and a holder of shares
hereby appoint Mr./Ms..... of
..... as my/proxy to vote for me/us and on my/our behalf at the **25th Annual General Meeting**
of the Company to be held on **Wednesday, December 24, 2014** and any adjournment thereof.

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.