

aamra technologies limited

Safura Tower (9th & 15th Floor), 20 Kemal Ataturk Avenue
Banani C/A, Dhaka 1213, Tel +88-02-9841 100
Email: aamratech.sharedept@aamra.com.bd

PROXY FORM

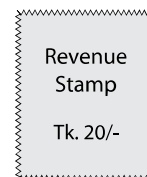
I/We.....
of being Member
of aamra technologies limited and a holder of
shares hereby appoint Mr./Ms.....
as my/our proxy to vote for me/us and on my/our behalf at the **33rd Annual General Meeting** of the company to
be held on **Thursday, December 29, 2022** at 11:00 a.m. and any adjournment thereof.

Signed this day of 2022.

(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.