



এস. আলম কোল্ডরোল্ড স্টীলস লিমিটেড  
S. ALAM COLD ROLLED STEELS LIMITED  
Registered Office: S. Alam Bhaban, 2119, Asadgonj, Chittagong.  
Phones: 00-880-31-636997; 636649; 611426; 611195 FAX: 00-880-31-618187  
Liaison Office: Sharif Mansion (6<sup>th</sup> floor), 56-57, Motijheel Commercial Area, Dhaka  
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## Proxy Form

I/We \_\_\_\_\_  
of \_\_\_\_\_  
hereby appoint Mr./Mrs./Miss. \_\_\_\_\_  
of \_\_\_\_\_

as my proxy to attend and vote for me or on my behalf, at the 8<sup>th</sup> Extra-Ordinary General Meeting of the Company to be held on Saturday, 19<sup>th</sup> November 2011 at 11:00 A.M. at Ichamati Hall of Hotel Agrabad, Chittagong and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

(Signature of the Proxy)

BO ID # \_\_\_\_\_

Dated \_\_\_\_\_

Affix  
Revenue  
Stamp of Tk.  
10.00

(Signature of the Shareholder)

BO ID # \_\_\_\_\_

Dated \_\_\_\_\_

Note: Signature must be in accordance with specimen signature registered with Depository Participant(s) and the Proxy Form must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.

**Signature Verified**

Authorized Signatory

**S. Alam Cold Rolled Steels Limited**

## ATTENDANCE SLIP

I hereby record my attendance at the 8<sup>th</sup> Extra-Ordinary General Meeting of the Company being held on Saturday, 19<sup>th</sup> November 2011 at 11:00 A.M. at the Ichamati Hall of Hotel Agrabad, Chittagong.

Name of Member / Proxy \_\_\_\_\_

Register Folio/BO ID No. \_\_\_\_\_ holding of \_\_\_\_\_ Ordinary Shares  
of S. Alam Cold Rolled Steels Limited.

**Signature**