



Salvo Chemical Industry Limited

Suite No.-401, (3rd floor), 210-211, Nawabpur Road, Dhaka-1100

PROXY FORM

I/We,
of being a
member of **Salvo Chemical Industry Ltd.** do hereby appoint./

Mr./ Mrs.
of

(or failing him)of as my proxy to attend
and vote for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company to be held on Sunday,
the 29th December 2024 at 3:15 p.m. through Hybrid system at Institution of Diploma Engineers Bangladesh IDEB Bhaban
160/A, Kakrail VIP Road, Dhaka-1000, Bangladesh as well as Digital Platform through the link:

<https://salvochemical.bdvirtualagm.com> or at any adjournment thereof.

As witness my hand this.....day.....2024.

Signature of Member(s)

Signature of Proxy

Revenue
Stamp

Register Folio/ BO ID No.:

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Nos. of the Shares Held:

Notes:

1. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form, duly completed, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
2. Signature of the Member must be in accordance with the specimen signature registered with the Company or with the Central Depository Account (BO Account).



Salvo Chemical Industry Limited

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Shareholders' Attendance Slip

I hereby record my presence at the 22nd Annual General Meeting (AGM) of Salvo Chemical Industry Ltd. Suite No.- 401, (3rd floor), 210-211, Nawabpur Road, Dhaka-1100 being held on Thursday, the 29 December 2024, Sunday at 3:15 p.m. through Hybrid system at Institution of Diploma Engineers Bangladesh, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000, Bangladesh as well as Digital Platform through the link: **<https://salvochemical.bdvirtualagm.com>**

Name of Member/ Proxy

Registered Folio/ BO No.

Holding of Ordinary Shares

Signature of Shareholder(s)/ Proxy