



PROXY FORM

I/We of
 being a member of Summit Power Limited hereby appoint
 Mr./Ms. of
 another member of the company, as my proxy to attend and vote for me on my behalf at the 21th Annual General Meeting
 of the Company to be held at 11.30 a.m. on Sunday the 9th December , 2018 at Krishibid Institution Bangladesh Complex (KIB), Krishi Khamar Sark,
 (Khamarbari) Farmgate, Dhaka 1215 and at any adjournment thereof.
 Signed this day of 2018.

.....
 Signature of the Shareholder (s) Signature of the Proxy
 Number of Shares held BO ID N O. []
 BO ID N O. []

Note :
 A member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped,
 must be deposited at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.



Signature verified

 Authorised Signatory



SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my attendance at the 21th Annual General Meeting of the Company to be held at 11.30 a.m. on Sunday the 9th December, 2018
 at Krishibid Institution Bangladesh Complex (KIB), Krishi Khamar Sark, (Khamarbari) Farmgate, Dhaka 1215.

Name of the member/Proxy (in Block Letter)	[] []
BO ID No.	[] []
Mobile Number	[] []
E-mail address (if any)	[] []

Signature verified by

 Signature of the Member/Proxy Authorised Signatory of the Company

NOTE :
 1. Please note that AGM can only be attended by the honourable shareholder or properly constituted proxy. Therefore, any friend or children
 accompanying with honourable shareholder or proxy cannot be allowed into the meeting.
 2. Please present this slip at the reception desk.