SUMMIT POWER LIMITED
Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215
Email: spl.investorrelations@summit-centre.com

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 28th Annual General Meeting of the Company to be held at 11.30 a.m. on 24th December 2025 through digital platform and at any adjournment thereof.

Signed this ..... day of 2025

.....
Signature of the Shareholder (s)

.....
Signature of the Proxy

Number of Shares held .....

BO ID NO.																

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

Revenue Stamp

Signature Verified

.....
Authorised Signature

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Virtual Meeting Logistics

Date
Wednesday, 24th December 2025

Live Webcast
https://summitpower.bdvirtualagm.com

Time
11:30 AM
(Bangladesh Standard Time)