

Registered & Corporate Office: HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram 4000, Bangladesh.

	PROXY FO	RM	
I/We		. of	
being a shareholder(s) of Regent Te	xtile Mills Limited and a hold	r of	
shares	hereby	appoint	
Mr./Mrs./Miss			
of			
on my/our behalf at the 23rd Annua	d General Meeting (AGM) of	the Company to be held o	n Thursday, December 27,
2018 at 10.45 A.M. at the SHORO	NIKA Community Center, 13	Love Lane, Chattogram	4000 and any adjournment
thereof or any poll that may be take	n in consequence thereof and	o vote on my/our behalf a	s he/she thinks appropriate
on all resolutions.			
Dated this	day of December, 201	8	
Signature of the Member(s)		Si	gnature of the Proxy
BO ID:			[
2012.			Affix
Note: - A member entitled to attend and vote at the	Annual General Meeting (AGM) ma	u appoint provu to attend	Revenue Stamp of
and vote in his/her stead The proxy from s			Tk.20/-
less than 48 hours before the time fixed for the	e meeting.		[]
Signature Verified By	Authorized Signature	of the Company	
Registered & Corporate Office	: HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogra	m 4000, Bangladesh.
I hereby record my attendance at th today, the December 27, 2018 at 1 4000 as a holder of	0.45 A.M. at the SHORONII	g (AGM) of Regent Textil KA Community Center, 1:	
Name of the Member/Proxy (in Block Letter)			
BO ID No.			
Signature of Member/Proxy	Signature Verified B	y Authorized	Signature of the Company

Note: Member(s) attending the meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall on the AGM date.