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

PROXY FORM

I/We ..... of ..... being a shareholder(s) of Regent Textile Mills Limited and a holder of ..... Shares hereby appoint Mr./Mrs./Miss ..... of ..... as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting (EGM) of the Company to be held on Thursday, August 29, 2019 at 11.15 a.m. at RIMA Convention Center, 80, S. S. Khaled Road, Chattogram and any adjournment thereof or any poll that may be taken in consequence thereof and to vote on my/our behalf as he/she thinks appropriate on all resolutions.

Dated this ..... day of August, 2019

.....
Signature of the Member(s)

.....
Signature of the Proxy

Number of Shares held: .....

BO ID :																	

Affix
Revenue Stamp of
Tk.20/-

Note:

a. *A member entitled to attend and vote at the Extraordinary General Meeting (EGM) may appoint proxy to attend and vote in his/her stead. The proxy from should reach the Registered & Share Office of the Company not less than 48 hours before the time fixed for the meeting.*

b. *Signature of the Shareholder should agree with the specimen signature registered with the Company or BO Account/CDBL Record.*

.....
Authorized Signature of the Company

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

ATTENDANCE SLIP

I hereby record my attendance at the Extraordinary General Meeting (EGM) of **Regent Textile Mills Limited** being held today, Thursday, August 29, 2019 at 11.15 a.m. at RIMA Convention Center, 80, S. S. Khaled Road, Chattogram, as a holder of ..... Shares of the Company.

Name of the Member/Proxy (in Block Letter)	
BO ID No.	

.....
Signature of Member/Proxy

.....
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 EGM date.