



Regent Textile Mills Limited

Registered Office: East Kalurghat Char Khidirpur Bandar, 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 25<sup>th</sup> Annual General Meeting (AGM) of the Company to  
be held on Wednesday, December 30, 2020 at 03.00 p.m. Virtually by using Digital Platform to transact 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 December, 2020

Signature of the Member(s)

Signature of the Proxy

Number of Shares held: .....

BO ID:																	
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Affix Revenue  
Stamp of Tk.  
20/-

Note:

- A member entitled to attend and vote at the Annual General Meeting (AGM) may appoint proxy to attend and vote in his/her stead. The proxy form should reach the Registered & Share Office of the Company not less than 48 hours before the time fixed for the meeting.
- Signature of the Shareholder should agree with the specimen signature registered with the Company or BO Account/CDBL Record.

Authorized Signature of the Company



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**ATTENDANCE SLIP**

I hereby record my attendance at the 25<sup>th</sup> Annual General Meeting (AGM) of Regent Textile Mills Limited being held today, Wednesday, December 30, 2020 at 03.00 p.m. Virtually by using Digital Platform Ato transact any poll, 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 AGM date.