



FU-WANG FOODS LIMITED

House # 55, Road # 17, Banani C/A, Dhaka-1213

PROXY FORM

I / We

of

being the member of **FU-WANG FOODS LIMITED** hereby appoint

Mr/Mrs

of

as my/our proxy to attend and vote for me/us on behalf at the 20th Annual General Meeting of the Company to be held on **21st December 2016** at RAOVA COMPLEX, Hall-3 (Eagle), VIP Road, Mohakhali, Dhaka at **11:00 a.m.** and any adjournment thereof.

As witness my hand this day of 2016

Revenue Stamp
Tk. 20.00

(Signature of Proxy)

(Signature of Shareholder)

Register Folio:

Register Folio:

BO ID :

BO ID :

Note :

According to the Articles of Association of the company proxy can be given only to the person who is a member (Shareholder) of the Company. The proxy form should reach the company not later than 48 hours before the time fixed for the meeting.



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ATTENDANCE SLIP

I hereby record my attendance at the 20th Annual General Meeting of the Company being held on **21st December 2016** at RAOVA COMPLEX, Hall-3 (Eagle), VIP Road, Mohakhali, Dhaka at **11:00 a.m.**

Name of Shareholder/Proxy

Shareholder's Folio No.: Proxy Folio No.: Signature:

BO ID: BO ID:

No. of Shares : Date:

N.B. (i) Shareholder attending the meeting in person or by proxy is requested to complete the attendance slip and hand it over at the entrance of the meeting venue. The respected Shareholders are requested to note that entry of non-member is restricted.

(ii) No gift, cash or kind will be given for attending the meeting according to the circular of BSEC.