Eastern Housing Limited

Registered Office: Islam Chamber
125/A, Motijheel Commercial Area, Dhaka-1000.

PROXY FORM

I/We.....

of.....

being a member of **EASTERN HOUSING LIMITED** hereby appoint

Mr./Mrs./Miss.....

of.....

as my proxy in my/our absence to attend and vote for me on me/our behalf at the 57th ANNUAL GENERAL MEETING of the Company to be held on Wednesday, November 10, 2021 and any adjorment thereof

As witness my hand this ..... day of November, 2021.

.....
(Signature of the Proxy)
Date .....

Revenue Stamp Tk. 20/=

.....
(Signature of the Shareholder)

BO ID of Member/Register Folio No. | | | | | | | | | | | | | | | | |

Note: A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be sent by email to **share@easternhousing.com** not later than 48 hours before the commencement of the AGM.

Signature vetified

.....
Authorized Signatory