



## FAS Finance & Investment Limited

**Corporate Office:** Suvastu Imam Square (4<sup>th</sup> & 5<sup>th</sup> Floor)  
65, Gulshan Avenue, Gulshan-1, Dhaka-1212

### Proxy Form

I.....of.....

.....being member of **FAS Finance & Investment Limited**, hereby appoint

Mr/Ms.....

of ..... as my proxy to attend and vote for me and on my behalf at the 28th Annual General Meeting (AGM) of the shareholders of FAS Finance & Investment Limited will be held on Saturday, October 11, 2025 at 11.00 a.m. through Hybrid System in combination of both online and physical presence at Sena Convention Hall, Sena Kalyan Sangstha, SKS Tower (9th Floor), VIP Road, Mohakhali Dhaka-1212.

Signature of Proxy.....

Signed this.....

Day of ..... 2025

Signature of Shareholder

Revenue  
Stamp of Tk  
20/-

BO ID: 

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No. of Shares.....

#### N.B. Important

1. This Proxy Form, duly completed, must be deposited at least 48 hours before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the shareholders should agree with the specimen signature registered with the Company.



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65, Gulshan Avenue, Gulshan-1, Dhaka-1212

### Attendance Slip

I hereby record my attendance at the 28th Annual General Meeting (AGM) of the shareholders of FAS Finance & Investment Limited will be held on Saturday, October 11, 2025 at 11.00 a.m. through Hybrid System in combination of both online and physical presence at Sena Convention Hall, Sena Kalyan Sangstha, SKS Tower (9th Floor), VIP Road, Mohakhali, Dhaka-1212.

Name of Member/Proxy .....

BO ID: 

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Signature.....

Date.....

#### N.B. 1 . please present this Slip at the Reception Desk.

- 2 . Please note that. the 28th Annual General Meeting can only be attended by the honorable shareholders or properly constituted proxy/Attorney/Representative. Therefore, any friend or children accompanying by honorable shareholder or proxy cannot be allowed into the Meeting Hall.

সম্মানিত শেয়ারহোল্ডারবুল্ডের সদয় অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এন্ডেজ কমিশনের নোটিফিকেশন নং  
এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ, অটোবর ২৪, ২০১৩ মোতাবেক বার্ষিক নাবারণ-সভায় কোন প্রকার উপহার অথবা কোন ধরনের  
আপ্যায়নের ব্যবস্থা থাকবে না।