



FAS Finance & Investment Limited

Corporate Office: Suvastu Imam Square (4th & 5th 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.

Signed this.....

Signature of Proxy.....

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.



FAS Finance & Investment Limited

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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.

সন্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের নোটিফিকেশন নং এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ, অক্টোবর ২৪, ২০১৩ মোতাবেক বার্ষিক সাধারণ সভায় কোন প্রকার উপহার অথবা কোন ধরনের আপ্যায়নের ব্যবস্থা থাকবে না।