



PROXY FORM

I/We..... of.....being a shareholder of GSP Finance Company (Bangladesh) Limited do hereby appoint

Mr./Mrs..... of..... (or failing his/her)

Mr./Mrs..... of.....as my/our Proxy

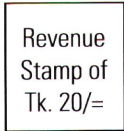
to attend and vote on my/our behalf at the 27th Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 at 10:00 a.m. by using Digital Platform (pursuance to BSEC Order no. SEC/SRMIC/94-231/25, dated July 08, 2020) through the following link https://gspfinance.bdvirtualagm.com or at any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this.....day of September, 2022

Signature of the proxy

BO ID No.....

No of shares being held.....



Signature of the shareholder(s)

Notes:

- I). This Form of Proxy, duly completed must be deposited at least 48 hours before the meeting of the Company's Registered Office. Proxy is invalid if not signed and stamped as indicated above. II). Signature of the Shareholder should agree with the specimen signature registered with the Company.



ATTENDANCE SLIP

I/We hereby record my/our attendance at the 27th Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 at 10:00 a.m. by using Digital Platform (pursuance to BSEC Order no. SEC/SRMIC/94-231/25, dated July 08, 2020) through the following link https://gspfinance.bdvirtualagm.com

Name of the shareholder(s) / Proxy (in Block Letters).....

BO ID No..... No of shares being held.....

Date: .....

Signature of the shareholder(s)/proxy

A Member may appoint a proxy to attend and vote in his/her place by filling proxy form at this virtual AGM. The "Proxy Form" duly filled, signed and stamped at BDT 20/-, must be deposited at the registered office or send through e-mail to secretariat@gspfinance.com not later than 48 hours before the time scheduled for holding the AGM.

N.B: Members may please note that no gift or benefits in cash or kind shall be given at the AGM.