

GSP Finance Company (Bangladesh) Limited

1, Paribagh, Mymensingh Road,
Dhaka-1000.

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 29th Annual General Meeting of the Company to be held on Sunday, December 29, 2024 at 11:30 a.m. by using Hybrid System in combination of Physical presence of Shareholders at the Venue as well as connection of Shareholders 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 December, 2024

.....
Signature of the proxy

.....
Signature of the Shareholder(s)

BO ID No.....

No of shares being held.....

Revenue
Stamp of
Tk.100/=

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.

GSP Finance Company (Bangladesh) Limited

1, Paribagh, Mymensingh Road,
Dhaka-1000.

ATTENDANCE SLIP

I/We hereby record my/our attendance at the 29th Annual General Meeting of the Company to be held on Tuesday, December 29, 2024 at 11:30 a.m. by using Hybrid System in combination of Physical presence of Shareholders at the Venue as well as connection of Shareholders 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.....

.....
Signature of the Shareholder(s)/Proxy

Date:

A Member may appoint a proxy to attend and vote in his/her place by filling proxy form at the 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.