



PROXY FORM

I/We.....

of.....being a shareholder

of GSP Finance Company (Bangladesh) PLC. 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 30th Annual General Meeting of the Company to be held on Sunday, December 14, 2025 at 11:30 a.m. by using Hybrid System System in combination of Physical presence of Shareholders at the Venue and presence or 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, 2025

Signature of the proxy

BO ID No.....

No of shares being held.....

Revenue Stamp of Tk. 100/=

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 30th Annual General Meeting of the Company to be held on Sunday, December 14, 2025 at 11:30 a.m. by using Hybrid System System in combination of Physical presence of Shareholders at the Venue and presence or 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.....

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 the AGM. The "Proxy Form" duly filled, signed and stamped at BDT 100/-, 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