



Ring Shine Textiles Ltd.

House # 05, Road # 06, Block # K,
Baridhara Model Town Gulshan, Dhaka-1212

PROXY FORM

I/We
Of.....being a member of **Ring Shine Textiles Ltd.** and entitled to vote,
hereby appoint Mr./Mrs./Miss.....
of as my/our
proxy to attend and vote for me/us and on my/our behalf at the pending 27th Annual General Meeting
(AGM) for the year 2024 of the company will be held on Wednesday, 18 December 2024 at 2.30 PM.
through a Hybrid System in combination with a Physical Presence (Venue: Hotel Renaissance Dhaka 78
Gulshan Avenue, Dhaka) and using a Digital Platform (**Link: <https://ringshine27th.digitalagmbd.net>**)

Signature of Shareholder

Signature of proxy

Dated.....2024

Revenue
Stamp
20.00

BO A/C No.

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No. of Shares:

Note:

- 1) This Form of Proxy, duly completed and signed 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 Shareholder must be in accordance with Specimen Signature recorded with the Company.



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ATTENDANCE SLIP FOR HYBRID SYSTEM REGISTRATION

I do hereby record my/our attendance at the pending 27th Annual General Meeting (AGM) for the year 2024 of the company will be held on Wednesday, 18 December 2024 at 2.30 PM. through a Hybrid System in combination with a Physical Presence (Venue: Hotel Renaissance Dhaka 78 Gulshan Avenue, Dhaka) and using a Digital Platform (**Link: <https://ringshine26th.digitalagmbd.net>**) Name of the Member/
Shareholder/ Proxy.....

BO ID:

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Signature.....

Date.....

N.B.: Shareholders attending the Meeting in person or by Proxy under virtual platform are requested to complete the Attendance Slip and deposit the same at the Registered Office of the Company before the meeting.