



## The Peninsula Chittagong PLC.

(Best Business Hotel in Town)

Registered & Share office: Bulbul Centre, 486/B, O.R. Nizam Road, CDA Avenue, Chattogram-4100

### PROXY FORM

I / We .....(Name)

of .....(Address)

being a shareholder of The Peninsula Chittagong PLC hereby appoint,

Mr./Ms. ....(Name)

of .....(Address)

as my / our / proxy to attend on my / our behalf at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on 30 December 2025 and at any adjournment there of any poll that may be taken in consequence there of and to vote on dated this ..... day of .....2025

.....  
Signature of this Shareholder

Folio / BO ID No:

Number of Share

Dated .....

.....  
Signature of the Proxy

Folio / BO ID No:

Dated .....

.....  
Signature of witness

**Note:** The proxy form, dully filled in and stamped, must be deposited at the Registered & Share Office of the company, Bulbul Centre, 486/B, O.R. Nizam Road, Chattogram CDA Anenue, not later than 48 hours before the time fixed for the holding of the meeting.

Stamp

100Tk

Signature Verified

.....  
Authorized Signature

The Peninsula Chittagong PLC.



## The Peninsula Chittagong PLC.

(Best Business Hotel in Town)

Registered & Share office: Bulbul Centre, 486/B, O.R. Nizam Road, CDA Avenue, Chattogram-4100

### ATTENDANCE SLIP

I hereby record my presence at the 23<sup>rd</sup> Annual General Meeting of The Peninsula Chittagong PLC. on 30 December 2025

Name .....

BO ID 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Signature Verified

.....  
Signature

.....  
Authorized Signature  
The Peninsula Chittagong PLC.

Note: Please complete this attendance slip and deposit at the registration counter on the day of the meeting.