

 **The ACME Laboratories Ltd.**
1/4, Kallayanpur, Mirpur Road, Dhaka - 1207

FORM OF PROXY

I/We -----
of ----- being a
member of The ACME Laboratories Ltd. do hereby appoint Mr. /Mrs./Ms ----- of
----- as my / our proxy to attend, vote for my/our behalf at the 42nd
Annual General Meeting of the Company to be held on Thursday, 6 December 2018 at 10:30 A.M. at PSC Convention
Hall (1st Floor), Mirpur-14, Dhaka-1216. and at any adjournment thereof.

(Signature of Proxy)
Dated: -----

Affix
Revenue Stamp
Tk.20.00

Signature of Shareholder(s)

BO ID No.-----

Dated:-----

(Signature of the Witness)

Note: A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

Signature Verified

Authorized Signatory

 **The ACME Laboratories Ltd.**

(SHAREHOLDERS ATTENDANCE SLIP)

I/We hereby record my /our attendance at the 42nd Annual General Meeting being held on Thursday, 6 December 2018 at 10:30 AM at PSC Convention Hall (1st Floor), Mirpur-14, Dhaka-1216.

Name of the Member(s): -----

BO ID.: ----- holding of ----- ordinary Shares of The ACME
Laboratories Ltd.

Signature of Shareholder(s)

- N.B.** 1. Please note that the AGM can only be attended by the honorable shareholder or properly constituted Proxy, thereof any.
2. Please present this slip at the reception desk.