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

Affix
Revenue Stamp
Tk.20.00

FORM OF PROXY

I/We ----------

of----------

being a member of The ACME Laboratories Ltd. hereby appoint

Mr. /Mrs./Ms. ----------

of---------- as my proxy in my / our absence to attend and vote for

me/us and on behalf at the **44th Annual General Meeting** of the company to be held on Thursday, 10th day of December, 2020 at 11:30 a.m. through Digital Platform (in pursuant to the Bangladesh Securities and Exchange Commission's order no. SEC/SRMIC/94-231/25; dated: 08 July 2020) and at any adjournment thereof.

As witness my hand this----------Day of December 10, 2020

Signature of Proxy----------

Signature of Member----------

BO ID of Member ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐