



1/4, Kallayanpur, Mirpur Road, Dhaka - 1207

Affix
Revenue Stamp
Tk.100.00

FORM OF PROXY

I/We _____

of _____

being a member of The ACME Laboratories Ltd. hereby appoint

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

of----- as my /our proxy to attend, vote for my / our behalf at the **47th Annual General Meeting** of the Company to be held on Monday, 18th day of December, 2023 at 11:30 a.m. through Digital Platform (in pursuant to the Bangladesh Securities and Exchange Commission's order no. SEC/SRMIC/94-231/91; dated: 31 March 2021) and at any adjournment thereof.

As witness my hand this-----Day of December 18, 2023

Signature of Member

Signature of Proxy

BO ID of Member

[illegible]