

SHARP INDUSTRIES PLC

(Name Changed From R.N. Spinning Mills Ltd.)

Corporate Office: House # 11 (5th Floor), Unit # 5-B
Road # 12, Block # F, Niketon, Gulshan-1, Dhaka-1212

PROXY FORM

I/We.....of
.....being a shareholder of SHARP INDUSTRIES PLC (Changed From
R.N. Spinning Mills Limited) and entitled to vote hereby appoint Mr./Mrs. as my/our
proxy to attend and vote for me/us on my/our behalf at the **20th Annual General Meeting** of the Company to be held on
Wednesday, the 27th November, 2024 at 12:30 p.m. Physically at **Greentech Resort & Convention Center**, Bhabanipur,
Gazipur and virtually through the link: <https://sharpindustries.bdvirtualagm.com>. and at any adjournment thereof.

As witness my/our hand thisday of.....2024.

(Signature of the Shareholder)

(Signature of Proxy)

Affix
Twenty Taka
Revenue
Stamp

Folio No./BO ID No.

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NO. of Shares heldDated

Note :

01. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf.
02. The Proxy Form, duly stamped, must reach at the share office Located at House # 11 (5th Floor), Unit # 5-B, Road # 12, Block # F, Niketon, Gulshan-1, Dhaka-1212 of the company not less than 48 hours before of the meeting.

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SEAL

ATTENDANCE SLIP

I/We hereby record my/our attendance at the 20th Annual General Meeting of the company being held on 27th November, 2024 at 12:30 p.m., Physically at Greentech Resort & Convention Center, Bhabanipur, Gazipur and virtually through the link: <https://sharpindustries.bdvirtualagm.com>.

Name of Shareholder/Proxy

Folio No./BO ID No.

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NO. of Shares held

(Signature of Proxy)

(Signature of the Shareholder)

N.B: Please present this slip duly signed at the entrance of the Meeting Hall.