



DESHBANDHU POLYMER LIMITED

Mostafa Centre, Road # 27, House # 59
Block # K, Banani, Dhaka-1213

PROXY FORM

I/We
Of being a
shareholder of **DESHBANDHU POLYMER LIMITED** hereby appoint
Mr./Mrs./Miss.
Of
as my/our proxy to attend and vote for me/us and on my /our behalf at the 7th (Seventh) Annual General Meeting of the
Company to be held on Sunday, December 29, 2013 at 10.00 A.M at "Jamuna Resort", Estern Approach of
Bangabandhu Bridge, Bhupur, Tangail, Bangladesh and at any adjournment thereof.

As witness my hand this..... day of.....2013

Signature of the Shareholder

Please affix
Revenue
Stamp of
Tk.20.00

Register Folio/BO ID No. :.....

Nos.of the shares held as on Record Date:.....

Date:.....

Signature of the Proxy

Signature Verified :

- Note:** i). Signature of the Shareholder must be in accordance with specimen registered with the Company or with Central Depository account (BO Account).
- ii). A Shareholder entitled to attend and vote at the 7th Annual General Meeting may appoint a Proxy to attend and vote on his / her / behalf. The proxy form, duly completed, must be deposited at the share Office of the company at BCIC Bhaban (14th) floor) 30-31 Dilkusha C/A, Dhaka-1000, not later 48 hours before the time fixed for the meeting.

DESHBANDHU POLYMER LIMITED

ATTENDANCE SLIP

Name of The Shareholder/ Proxy												
Registered BO ID:												

I hereby record my attendance at the 7th (seventh) Annual General Meeting of the Company to be held on Sunday, December 29, 2013 at 10.00 A.M at "Jamuna Resort", Estern Approach, Bangabandhu Bridge, Bhupur, Tangail, Bangladesh and at any adjournment thereof.

Signature of the Shareholder/Proxy

NO. OF SHARES HELD (As on Record Date)

- N.B.: 1. please present this Slip at the Reception Desk.
2. Please note that, Annual General Meeting can only be attended by the honorable shareholders or properly constituted proxy/Attorney/Representative. Therefore, any friend or children accompanying with honorable shareholder or proxy can not be allowed into the Meeting Hall.
3. **Please note that, As per Notification of Bangladesh Securities and Exchange Commission No. SEC/SRMI/2000-953/1950 dated 24 October 2000" No benefit in cash or kind, other than in the from of cash dividend or stock dividend, shall be paid to the holders of equity securities."**