WALTON HI-TECH INDUSTRIES LIMITED

Plot No.: 1088, Block No.: I, Road No.: Sabrina Sobhan 5th Avenue, Bashundhara, Vatara, Dhaka-1229.

Proxy Form

I/WE……
……(name)

of……
……..(address)

being Member of Walton Hi-Tech Industries Limited, hereby appoint

Mr./Mrs.……
…….…… (name)

of……
……..(address)

as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the **15th Annual General Meeting** of the Company to be held on **Wednesday**, **29 September 2021** at **12.00 PM.** virtually by using Digital Platform and/or at any adjournment thereof.

As witness my hand this……day of…… 2021.

_____
(Signature of the Shareholder)
Mobile Number

Folio/BO No.																	

_____
(Signature of the Proxyholder)
Mobile Number

Folio/BO No.																	

Revenue Stamp of Tk. 20.00

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The proxy form duly completed must be sent through email to Registered Office at cswhil@waltonbd.com not later than 72 hours before the time fixed for the meeting.

2. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the company.