



Paper Processing and Packaging Ltd.

(Registered Office: BDG Corporate Building, Plot No.-314/A, Road No. 18,
Block- E, Bashundhara R/A, Dhaka-1229)

PROXY FORM

I/We _____
of _____
being Member of **Paper Processing and Packaging Ltd.**, hereby appoint Mr/ Mrs. _____
of _____ as my /our proxy to attend and
vote for me/us and on my/our behalf in the 33rd Annual General Meeting of the Company to be held on
Thursday, December 08, 2022 at 12:15 p.m. and/or at any adjournment thereof.
As witness I/We put my/our hand this _____ day of _____ 2022.

Signature of Proxy

Affix
Revenue
Stamp

Signature of the Shareholder

No of shares held: _____

Folio/BO No: _____

Note: A Member entitled to attend and vote at the 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 registered office of the Company not later than 48 hours before the time fixed for the meeting.

✂.....



Paper Processing and Packaging Ltd.

(Registered Office: BDG Corporate Building, Plot No.-314/A, Road No. 18,
Block- E, Bashundhara R/A, Dhaka-1229)

ATTENDANCE SLIP

I hereby record my attendance in the 33rd Annual General Meeting being held on Thursday,
December 08, 2022 at 12:15 a.m. at **Digital Platform**.

Name of member/proxy

Mr/Mrs. _____

Folio/Bo No.: _____

Signature: _____