INDEX AGRO INDUSTRIES LIMITED

MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka-1212

PROXY FORM

I/We.....

of.....

.....being a shareholder of Index Agro Industries Limited, do hereby appoint Mr./Ms.....of.....

.....

as my/our proxy to attend and vote on my/our behalf at the 21st Annual General Meeting (AGM) of the Company to be held on **Thursday, December 09, 2021 at 11.00 a.m.** through digital platform and can be accessible on the following link https://**indexagro21agmdigitalagmbd.net**

As witness my/our hand this ..... Day of 2021

.....
Signature of Shareholder

Revenue Stamp 20.00

.....
Signature of proxy

No. of Shares held:

BO A/C No. | | | | | | | | | | | | | | | | |

.....
Signature of proxy

Note:

1. A shareholder entitled to attend and vote in the AGM may appoint a Proxy to attend and vote on his/her behalf.
2. The Proxy Form, duly filled and stamped must be deposited at the Registered Office of the Company or sent through email at share@index-agro.com not later than 72 hours before the time fixed for the meeting.
3. Signature of the Shareholder(s) must be in accordance with the Specimen Signature recorded with the Company:

.....
(Authorized Signature)
Index Agro Industries Limited

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ATTENDANCE SLIP

I/We do hereby record my/our attendance at the **21st Annual General Meeting** of the Company being held on **Thursday, December 09, 2021 at 11.00 a.m.** through digital platform and can be accessible on the following link https://**indexagro21agmdigitalagmbd.net**

Name of the Shareholder(s)/Proxy: .....

BO ID No of shareholder | | | | | | | | | | | | | | | | |

No. of shares held by Shareholder: .....

.....
Signature of shareholder(s)/Proxy