



**INDEX AGRO INDUSTRIES LIMITED**  
 MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka-1212

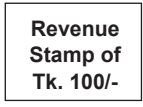
**PROXY FORM**

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 22<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held  
on **Wednesday, December 21, 2022 at 11:00 a.m.** through digital platform and can be accessible on the following link  
<https://indexagro22agm.digitalagmbd.net>

As witness my/our hand this ..... Day of .....2022

Signature of Shareholder



Signature of proxy

No. of Shares held:

BO ID 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 48 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 **22<sup>nd</sup> Annual General Meeting** of the Company being held on  
**Wednesday, December 21, 2022 at 11:00 a.m.** through digital platform and can be accessible on the following link  
<https://indexagro22agm.digitalagmbd.net>

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

BO ID No. of shareholder

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

Signature of shareholder(s)/Proxy