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 **23rd Annual General Meeting (AGM)** of the Company to be held on **on Tuesday, December 26, 2023 at 11:00 am** through digital platform and can be accessible on the following link **https://indexagro23agm.digitalagmbd.net**

As witness my/our hand this ..... Day of 2023

.....
Signature of Shareholder

Revenue Stamp of Tk. 100/-

.....
Signature of proxy

No. of Shares held:

BO ID No. | | | | | | | | | | | | | | | |

.....
Signature of Witness

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 filed 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 **23rd Annual General Meeting (AGM)** of the Company being held on **Tuesday, December 26, 2023 at 11:00 am** through digital platform and can be accessible on the following link **https://indexagro23agm.digitalagmbd.net**

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

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

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

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