INDEX AGRO INDUSTRIES LIMITED

XIC Point, Holding No. Kha-213/2, 213/3 and 213/5, Bir Uttam Rafiqul Islam Sarani, Middle Badda, 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 24th Annual General Meeting (AGM) of the Company to be held on Monday, December 23, 2024 at 11:00 a.m. through hybrid system in combination of both in physical presence at Trust Milonayoton, 545 Old Airport Road (Near Jahangir Gate), Tejgaon, Dhaka-1206 and by using digital platform and can be accessible on the following link **https://indexagro24agm.digitalagmbd.net**

As witness my/our hand this ..... Day of 2024

Revenue Stamp of Tk. 100/=

.....
(Signature of Shareholder)

.....
(Signature of Proxy)

No. of Shares held: .....

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

.....
(Signature of Witness)

Notes:

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

INDEX AGRO INDUSTRIES LIMITED

XIC Point, Holding No. Kha-213/2, 213/3 and 213/5, Bir Uttam Rafiqul Islam Sarani, Middle Badda, Dhaka-1212

ATTENDANCE SLIP

I/We do hereby record my/our attendance at the **24th Annual General Meeting (AGM)** of the Company being held on **Monday, December 23, 2024 at 11:00 a.m.** through hybrid system in combination of both in physical presence at Trust Milonayoton, 545 Old Airport Road (Near Jahangir Gate), Tejgaon, Dhaka-1206 and by using digital platform and can be accessible on the following link **https://indexagro24agm.digitalagmbd.net**

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

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

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

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