



# Intraco Refueling Station PLC

House #40, Block-J, Pragati Sarani, Baridhara, Dhaka-1212  
Tel: +88-02-222263383, 222292693, Fax: +88-02-58810626  
Email: info@intracorefueling.com

## PROXY FORM

I/We.....Of  
.....being a member Of Intraco  
Refueling Station PLC hereby appoints Mr./Mrs./Ms.....  
.....Of  
.....as my/proxy to  
attend and vote for me/us and on my /our behalf at the 17<sup>th</sup> Annual General Meeting of the company to be held on  
Wednesday 18 December, 2024 at 11.30 am any adjournment thereof.

BO A/C No. 

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\_\_\_\_\_  
Signature of the Proxy

Revenue  
Stamp  
for TK 100.00  
(One Hundred  
Only)

\_\_\_\_\_  
Signature of Shareholder

No. of Shares:

### N.B. IMPORTANT

- 1) This Proxy form, duly completed, must be deposited at least 48 hours before the meeting at the company’s registered office. Proxy is invalid if not duly signed and stamped as explained above.
- 2) Signature of the shareholders and the Proxy should agree with the specimen signature registered with the company and depository register.



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## ATTENDANCE SLIP

I hereby record my attendance at the 17<sup>th</sup> Annual General Meeting of the company being held on Wednesday 18 December, 2024 at 11.30 am by using Digital Platform.

Name of Shareholder/Proxy.....

BO A/C No. 

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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Signature.....

Date: .....

**N.B:** Shareholder attending the Meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

No gift or benefit in cash or kind shall be paid to the shareholders as per BSEC notification.