



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 18th Annual General Meeting of the company to be held on
Tuesday 30 December, 2025 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 18th Annual General Meeting of the company being held on Tuesday 30 December, 2025 at 11.30 am by using Hybrid System.

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.