

Doreen Power Generations and Systems Ltd.

Walsow Tower, 21 Kazi Nazrul Islam Avenue, Dhaka-1000

PROXY FORM

I/We

of

being a member of Doreen Power Generations and Systems Ltd. and entitled to vote, hereby appoint

Mr./Ms.

of

as my/our proxy to attend and vote for me/us and on my/our behalf at the 13th Annual General Meeting (AGM) will be held on Monday, 28 December 2020, through virtual Platform with the link <https://doreenpower.bdvirtualagm.com> at 11:00 a.m. at or at any adjournment thereof or at any ballot to be taken in consequence hereof.

As witness my hand this..... day of December 2020



(Signature of the Proxy)

Date:

(Signature of the Shareholder)

Date:

Register BO ID:

E-mail:

Phone:

NOTE :

- (1) This form of proxy, duly completed and signed and stamped at BDT 20 must be sent by e-mail to info@doreenpower.com or masud@doreenpower.com at least 72 hours before the meeting.
- (2) Proxy is invalid if not signed and stamped as explained above.
- (3) Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company through CDBL.