

**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 14th Annual General Meeting (AGM) will be held on Sunday, 05 December 2021 , 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 2021



.....  
(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](mailto:info@doreenpower.com) or [masud@doreenpower.com](mailto: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.