



GlaxoSmithKline Bangladesh Limited

Registered Office: Fouzderhat Industrial Area
North Kattali, Chattogram
Share Office: House: 2A, Road: 138
Gulshan: 1, Dhaka 1212

PROXY FORM

I/We, the undersigned being a member of above named Company hereby appoint

Mr.....

Of

another member of the Company, whom failing Mr.....

of

another member of the Company, as my proxy to vote and act for me, and on my behalf, at the Extraordinary General Meeting of the Company to be held on Sunday the 14th October, 2018 and at any adjournment thereof.

Dated this day of 2018

(Signature of the Proxy)

(Signature of the Shareholders)

Dated:

Registered Folio No/BO ID:.....

Dated:

Note:

A member entitled to attend and vote at the Extraordinary General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped, must be deposited at the share office addressing to Company Secretary of the company not later than 48 hours before the time appointed for the meeting.

ATTENDANCE SLIP

I do hereby record my attendance at the Extraordinary General Meeting of GlaxoSmithKline Bangladesh Limited being held at "Utshab Hall"(Ground Level) Radisson Blu Dhaka Water Garden, Dhaka Cantonment, Dhaka on Sunday 14th October 2018 at 11:00 a.m.

Full Name of the Shareholder
(in block letter) Signature

Full name of the Proxy
(in block letter) Signature

Shareholder's Folio No/ BO Id

(Please complete this and deposit at the registration counter on the day of the EGM)