

Proxy form

GlaxoSmithKline Bangladesh Limited

Registered Office: Fouzderhat Industrial Area
North Kattali, Chittagong
Corporate Office: House: 2A, Road: 138
Gulshan:1, Dhaka1212



PROXY FORM

I/ We, the undersigned being a member of 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 45th Annual
General Meeting of the Company to be held on Thursday the 19th April, 2018 and at any adjournment thereof.

Dated this day of 2018

(Signature of the Proxy)
Dated:.....

(Signature of the Shareholders)
Registered Folio No:
Dated:

Note:
A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped, must be deposited at the Corporate Office 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 45th Annual General Meeting of GlaxoSmithKline Bangladesh Limited being held at Radisson Blu Chittagong Bay View, Chittagong on Thursday 19th April 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 / BO No
(Please complete this and deposit at the registration counter on the day of the AGM)