

GlaxoSmithKline Bangladesh Limited

Registered Office: Fouzderhat Industrial Area
North Kattali, Chattogram
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 46th Annual
General Meeting of the Company to be held on Thursday the 25th April, 2019 and at any adjournment thereof.

Dated this day of 2019

(Signature of the Proxy)

Dated:.....

(Signature of the Shareholders)

Folio / BO 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 46th Annual General Meeting of GlaxoSmithKline Bangladesh Limited being held at Radisson Blu Chattogram Bay View, Chattogram on Thursday 25th April 2019 at 11:00 a.m.

Full name of the Shareholder
(in block letters) Signature

Full name of the Proxy.....
(in block letters) Signature

Shareholder's Folio / BO No
(Please complete this and deposit at the registration counter on the day of the AGM)