

**GlaxoSmithKline Bangladesh Limited**

Registered Office: Fouzderhat Industrial Area  
North Kattali, Chattogram  
Corporate 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 47th Annual General Meeting of the Company to be held on Thursday the 16th April, 2020 and at any adjournment thereof.

Dated this ..... day of ..... 2020

(Signature of the Proxy)

Dated: .....

(Signature of the Shareholders)

Folio No / BO ID:.....

Dated:.....

**Note:**

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