



AMAN COTTON FIBROUS LTD.
 Registered Office: Bairagichala, Sreepur, Gazipur, Bangladesh
 Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

**PROXY
FORM**

| Shareholders BO A/C No. | No. of Shares held |
|-------------------------|--------------------|
| | |

I/We.....
 of (Address).....
 being shareholder(s) of Aman Cotton
 Fibrous Limited appoint ofas my/our pproxy to
 attend and vote for me/us and on my/our behalf at the 19th Annual General Meeting to be
 held on Monday the 30th December 2024 at 12.10p.m. on the digital Platform and any
 adjournment thereof and the poll may be taken in consequence thereof.

As witness my/our hand this..... day of 2024.

 (Signature of the Proxy)

 (Signature of the Shareholder)



Note: The proxy form duly completed must be deposited at the Company's
 Corporate Office not later than 48 hours before the time fixed for the
 meeting, otherwise the proxy form will not be accepted.

 Authorized Signature
 Aman Cotton Fibrous Limited

 Signature Verified



**SHAREHOLDERS'
ATTENDANCE SLIP**

I/We hereby record my/our presence at the 19th Annual General Meeting of the Company on
 30th December 2024 at the digital platform.

Name of Shareholder/Proxy

BO Account No..... Holding of Ordinary
 shares of Aman Cotton Fibrous Limited.

 Signature of Shareholder(s)

Note:

1. Please note that AGM can only be attended by the honorable shareholder or properly constituted proxy.
2. Please present this slip at the Reception Desk.