

## **FORM OF PROXY**

The Secretary  
Bangladesh Shipping Corporation  
"BSC Bhaban"  
Saltgola Road  
Chittagong.

I/We.....  
of.....  
..... being registered  
Shareholder (s) of Bangladesh Shipping Corporation (herein after called The "Corporation") holding  
Shares Number ..... to ..... do hereby appoint  
Mr./Ms..... Folio/BO No.  
Shareholder of the CORPORATION as my/our proxy to vote for me/our on my/our behalf at the 40th  
Annual General Meeting of the Corporation to be held at Shahid Mohammed Fazlur Rahman Munshi  
Auditorium, Chittagong Port Authority, Chittagong on Thursday, 15th March, 2018 at 11.00 hours or  
adjournment thereof.

**Affix  
Revenue  
Tk. 10/-**

\_\_\_\_\_  
Signature of Representative

\_\_\_\_\_  
Signature of Shareholder

Folio/BO No. ....

Date : .....

**Note:**

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote for him/her.
2. Proxies in order to be effective must be received at the Head Office of the Corporation not less than 72 hour before the meeting.