

Matin Spinning Mills PLC

South Avenue Tower (6th Floor)
7 Gulshan Avenue, House #50, Road #03
Gulshan-1, Dhaka 1212, Bangladesh



Proxy Form

I/We.....

of.....

Being a member of Matin Spinning Mills PLC and holder of.....

Shares hereby appoint Mr/Ms.....

as my/ our proxy to attend and vote for me/us on behalf of me/us at the 23rd Annual General Meeting of the Company to be held on Tuesday the 9 December, 2025 at 11.30 A.M through Digital Platform.

Signature of Proxy
Registered Folio/BO

Revenue Stamp
Tk. 20.00

Signature of Shareholder
Registered Folio/BO

Note: The Proxy Form, duly completed and stamped, must be submitted at South Avenue Tower, 6th Floor House 50, Road 03, Gulshan Avenue, Dhaka 1212, at least 48 hours before the meeting.

Matin Spinning Mills PLC

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Gulshan-1, Dhaka 1212, Bangladesh



Attendance Slip

I hereby record my attendance at the 23rd Annual General Meeting of the Company to be held on Tuesday the 9 December, 2025.

Name of the Member/ Proxy

Registered Folio/BO ID

Signature

Date:

Note: Please note that no gift/gift coupon/food box/benefit in cash or kind shall be distributed/paid at the AGM as per BSEC Notification No. SEC/CMRRCD/2009-193/154 dated 24th October 2013.

