

PROXY FORM

I/We _____ of _____
_____ being a member of Summit Alliance Port Limited do hereby appoint Mr./Ms. _____ of _____ as my/our PROXY to participate and vote on my/our behalf, at the **19th Annual General Meeting** of the Company to be held on **Thursday, the December 28, 2023 at 12.30 PM (Dhaka Time)** virtually by using digital platform pursuant to the Notification No. SEC/SRMIC/94-231/25 dated 8th July 2020, SEC/SRMIC/94-231/91 dated 31st March 2021 & BSEC/Admin/41:00/1995(Part-14)-938 dated 3rd August 2022 issued by the Bangladesh Securities and Exchange Commission (BSEC) through the following link <https://sapl.bdvirtualagm.com> and at any adjournment thereof.

Signed this _____ day of _____ 2023.

.....
Signature of the Member (s)

.....
Signature of the PROXY

Number of Shares held

Revenue
Stamp
BDT 20

BO ID No.

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Note:

- The proxy Form duly filled, signed and stamped at BDT 20 must be sent through email to Summit Alliance Port Limited Share Office at share.team@saplbd.com no later than 48 hours before commencement of the AGM
- Signature of the member(s) must be in accordance with the Specimen Signature recorded with the Company

Signature Verified by

.....
Authorized Signatory of the Company

Virtual Meeting Logistics



Date

Thursday, 28 December 2023



Time

12.30 PM, Dhaka Time



Live Webcast

<https://sapl.bdvirtualagm.com>