SUMMIT ALLIANCE PORT LIMITED

Corporate Office: The Alliance Building, 63 Pragati Sarani, Baridhara, Dhaka-1212
Registered Office: Katghar, South Patenga, Chittagong- 4204.

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 **20th Annual General Meeting** of the Company to be held on **Monday, the December 30, 2024 at 3.30 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 & BSEC/ICAD/SRIC/2024/318/87 dated 27th March 2024 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 _____ 2024.

……..
Signature of the Member (s)

.....
Signature of the PROXY

Revenue Stamp BDT 100

Number of Shares held ……

BO ID No. | | | | | | | | | | | | | | | |

Note:

- The proxy Form duly filled, signed and stamped at BDT 100 must be sent through email to Summit Alliance Port Limited Share Office at share.team@saplbd.com no letter 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
Monday, 30 December 2024

Time
3.30 PM, Dhaka Time

Live Webcast
https://sapl.bdvirtualagm.com