Dominage Steel Building Systems Ltd.

Registered Office: JR Casero Tower (11 Floor), 46, Mohakhali C/A, Dhaka-1212

PROXY FORM

I/We.....of being a shareholder of **Dominage Steel Building Systems Ltd**. and entitle to vote, hereby appoint Mr./Mrs./Miss.....

.....as my/our proxy to attend and vote for me/us and on my/our behalf at the 18th Annual General Meeting of the Company to be held on Thursday, December 26, 2024 at 03.00 P.M at Hybrid Platform venue Holding # 31/8, Road # 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh and online link: https://dominage18thagm.digitalegmbd.net.

Revenue Stamp

Signature Shareholder **Signature of Proxy**

BO ID NO

No. of Shares held..... Dated:.....

Note:

1. This form of proxy, duly completed and signed must be deposited at least 48 hours before the meeting at the company's Corporate Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.

Dominage Steel Building Systems Ltd.

Corporate Office: JR Casero Tower (11 Floor), 46, Mohakhali C/A, Dhaka-1212

PROXY FORM

I hereby record my attendance at 18th Annual General Meeting of the Company being held on Thursday, December 26, 2024, at 03.00.P.M at Hybrid Platform venue Holding # 31/8, Road # 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh and online link: https://dominage18thagm.digitalagmbd.net

BO ID

No. of Shares held.....

Signature of Proxy

Signature of the Shareholder

Date: .....

N.B. Shareholder attending meeting in person or by Proxy are requested to complete the Attendance slip and deposit the same at the entrance of the meeting